

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0631412  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2016 7:22:53 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PRO AG MANAGEMENT, INC.  
**Company ID:** 0631412  
**State of origin:** Illinois  
**Formation date:** 2/6/2006 12:00:00 AM  
**Date filed:** 6/29/2016 7:22:53 PM  
**Fee:** \$15.00

**Principal Office**

2025 SOUTH HUGHES  
AMARILLO, TX 79109

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Michael E. Connealy	2025 South Hughes Street, Amarillo, TX 79109
Assistant Secretary	GRANT ADAMS	2025 South Hughes Street, Amarillo, TX 79109
Secretary	ALEXANDER LUDLOW	2025 South Hughes Street, Amarillo, TX 79109
Treasurer	Jonathan Lee	2025 South Hughes Street, Amarillo, TX 79109

**Directors**

Director	William ('Bill') N. Burke	2025 South Hughes Street, Amarillo, TX 79109
Director	Mark W. Callahan	2025 South Hughes Street, Amarillo, TX 79109
Director	Michael E. Connealy	2025 South Hughes Street, Amarillo, TX 79109
Director	Brad T. Irick	2025 South Hughes Street, Amarillo, TX 79109
Director	Kendall Jones	2025 South Hughes Street, Amarillo, TX 79109
Director	Russell G. Klein	2025 South Hughes Street, Amarillo, TX 79109
Director	Michael J. Schell	2025 South Hughes Street, Amarillo, TX 79109

**Signatures**

<b>Signature</b>	Natalie Pickens
<b>Title</b>	POA