

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PRO AG MANAGEMENT, INC.
Company ID: 0631412
State of origin: Illinois
Formation date: 2/6/2006 12:00:00 AM
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Principal Office

2025 SOUTH HUGHES STREET
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 S. Hughes Street, Amarillo, TX 79109
Secretary	Alexander Ludlow	13403 Northwest Freeway, Houston, TX 77040
Treasurer	Jonathan Lee	12510 Randy Riley Way, Tomball, TX 77377

Directors

Director	William ('Bill') N. Burke	13403 Northwest Freeway, Houston, TX 77040
Director	Mark W. Callahan	13403 Northwest Freeway, Houston, TX 77040
Director	Michael E. Connealy	2025 S. Hughes Street, Amarillo, TX 79109
Director	Brad T. Irick	13403 Northwest Freeway, Houston, TX 77040
Director	Kendall Jones	2025 S. Hughes Street, Amarillo, TX 79109
Director	Russell G. Klein	2025 S. Hughes Street, Amarillo, TX 79109
Director	Michael J. Schell	3 Hampton Court, Houston, TX 77040

Signatures

Signature	Kelly Lettmann
Title	POA