

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0261418
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: UNITED STATES DISTILLED PRODUCTS CO.
Company ID: 0261418
State of origin: Minnesota
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Principal Office

1607 S. 12TH. ST.
PRINCETON, MN 55371

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Brad P Johnson	6650 PARKWOOD ROAD, EDINA, MN 55436
CFO	Patricia Pelzer	1607 S. 12th Street, Princeton, MN 55371

Directors

Director	THEODORE FICK	8658 FRENCH CURVE, EDEN PRAIRIE, MN 55347
Director	STEVEN MURRAY	3760 BAYSIDE ROAD, ORONO, MN 55347
Director	DEAN PHILLIPS	1701 MT. CURVE, MINNEAPOLIS, MN 55403

Signatures

Signature	PATRICIA S. PELZER
Title	CFO