

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
P. O. Box 1150
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Annual Report
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ARP

Company: UNITED STATES DISTILLED PRODUCTS CO.
Company ID: 0261418
State of origin: Minnesota
Formation date: 7/28/1989 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Bradley Paul Johnson	6650 PARKWOOD ROAD, EDINA, MN 55436
CEO	Michael Duggan	1607 S. 12th Street, Princeton, MN 55371
CFO	Patricia S Pelzer	1607 S. 12th Street, Princeton, MN 55371
Secretary	Patricia S Pelzer	1607 S. 12th Street, Princeton, MN 55371
Treasurer	Patricia S Pelzer	1607 S. 12th Street, Princeton, MN 55371

Directors

Director	STEVEN MURRAY	3760 BAYSIDE ROAD, ORONO, MN 55347
Director	DEAN PHILLIPS	1701 MT. CURVE, MINNEAPOLIS, MN 55403

Signatures

Signature	Patricia S. Pelzer
Title	Chief Financial Officer