

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Bradley P. Johnson	1607 S. 12th Street, Princeton, MN 55371
CEO	Michael J. Duggan	1607 S. 12th Street, Princeton, MN 55371
COO	Scott T. King	1607 S. 12th Street, Princeton, MN 55371
Secretary	Brian Kohlbeck	1607 S. 12th Street, Princeton, MN 55371
Treasurer	Brian Kohlbeck	1607 S. 12th Street, Princeton, MN 55371
CFO	Brian Kohlbeck	1607 S. 12th Street, Princeton, MN 55371
Vice President	Patricia S. Pelzer	1607 S. 12th Street, Princeton, MN 55371
Vice President	Brian Kohlbeck	1607 S. 12th Street, Princeton, MN 55371

Directors

Director	Steven Murray	3760 Bayside Rd., Orono, MN 55326
Director	Shawn O'Grady	1607 S. 12th Street, Princeton, MN 55371
Director	Bradley P. Johnson	1607 S. 12th Street, Princeton, MN 55371
Director	Keith Woodward	1607 S. 12th Street, Princeton, MN 55371

Signatures

Signature	Patricia S. Pelzer
Title	Authorized Signatory