

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0261418
Michael G. Adams
KY Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing

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

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

Current Officers

CEO	Andrew England	1607 12th Street South, Princeton, MN 55371
CFO	Brian Kohlbeck	1607 12th Street South, Princeton, MN 55371
Secretary	Brian Kohlbeck	1607 12th Street South, Princeton, MN 55371
Treasurer	Brian Kohlbeck	1607 12th Street South, Princeton, MN 55371

Directors

Director	Keith Woodward	1607 12th Street South, Princeton, MN 55371
Director	Bradley P. Johnson	1607 12th Street South, Princeton, MN 55371
Director	Shawn O'Grady	2316 Huntington Point Road West, Wayzata, MN 55391
Director	Kevin Fennessey	1607 12th Street South, Princeton, MN 55371

Signatures

Signature	Carolyn Vancil
Title	Authorized Filer