

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0957920**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2017 1:29:25 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BCP INGREDIENTS, INC.  
**Company ID:** 0957920  
**State of origin:** Delaware  
**Formation date:** 7/19/2016 12:00:00 AM  
**Date filed:** 1/10/2017 1:29:25 PM  
**Fee:** \$15.00

**Principal Office**

52 SUNRISE PARK ROAD  
NEW HAMPTON, NY 10958

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN  
FRANKFORT, KY 40601

**Current Officers**

President	Ted Harris	52 Sunrise Park Road, New Hampton, NY 10958
Secretary	Matthew Houston	52 Sunrise Park Road, New Hampton, NY 10958
Treasurer	William Backus	52 Sunrise Park Road, New Hampton, NY 10958

**Directors**

Director	Ted Harris	52 Sunrise Park Road, New Hampton, NY 10958
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**Signatures**

<b>Signature</b>	Matthew Houston
<b>Title</b>	Secretary