Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 4/23/2020 5:50:17 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 Mark Stach 52 Sunrise Park Road, New Hampton, NY 10958
Treasurer Martin Bengtsson 52 Sunrise Park Road, New Hampton, NY 10958

Directors

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

Signatures

Signature Kylie Jones
Title Senior Paralegal