

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

LARP  
**0565221**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/26/2016 5:54:57 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:** PENFORD PRODUCTS CO., LLC  
**Company ID:** 0565221  
**State of origin:** Delaware  
**Formation date:** 8/1/2003 12:00:00 AM  
**Date filed:** 1/26/2016 5:54:57 PM  
**Fee:** \$15.00

**Principal Office**

345 INVERNESS DRIVE SOUTH  
BUILDING B  
CENTENNIAL, CO 80112

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	James D Gray	5 Westbrook Corporate Center, Westchester, IL 60154
Manager	Lawrence R. Karr	10 Finderne Ave., Bridgewater, NJ 08807
Manager	Timothy M Kortemeyer	5 Westbrook Corporate Center, Westchester, IL 60154
Manager	James P Zallie	5 Westbrook Corporate Center, Westchester, IL 60154

**Signatures**

<b>Signature</b>	Lawrence R. Karr
<b>Title</b>	Manager & Secretary