

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0565221
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PENFORD PRODUCTS CO.
Company ID: 0565221
State of origin: Delaware
Formation date: 8/1/2003 12:00:00 AM
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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

Current Officers

President	James P Zallie	5 Westbrook Corporate Center, Westchester, IL 60154
Secretary	Lawrence R. Karr	10 Finderne Ave, Bridgewater, NJ 08807
Treasurer	C. Kevin Wilson	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Thomas D. Malkoski	5 Westbrook Corporate Center, Westchester, IL 60154
Vice President	Timothy M. Kortemeyer	1001 First Street S.W., Cedar Rapids, IA 52404-2175
Vice President	John R. Randall	345 Inverness Drive South, Building B, Suite 200, Englewood, CO 80112
Vice President	James D. Gray	5 Westbrook Corporate Center, Westchester, IL 60154

Directors

Director	James P. Zallie	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Thomas D. Malkoski	5 Westbrook Corporate Center, Westchester, IL 60154
Director	James D. Gray	5 Westbrook Corporate Center, Westchester, IL 60154
Director	Lawrence R. Karr	10 Finderne Ave, Bridgewater, NJ 08807

Signatures

Signature	Lawrence R. Karr
Title	Secretary