Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: CHS INC. OF MINNESOTA

Company ID: 0179545
State of origin: Minnesota

Formation date: 11/4/1971 12:00:00 AM Date filed: 6/16/2014 10:39:13 AM

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Principal Office

PO BOX 64089

ST. PAUL, MN 55164-0089

Registered Agent Name/Address

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

Current Officers

Vice Chairman	DENNIS CARLSON	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Vice Chairman	STEVE FRITEL	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Secretary	DAN SCHURR	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Chairman	DAVID BIELENBERG	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
CFO	TIMOTHY SKIDMORE	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
President	CARL M CASALE	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Vice President	THERESA M. EGAN	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077

Directors

Director	JERRY HASNEDL	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Director	ALAN HOLM	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Director	DAVID JOHNSRUD	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Director	DAVID KAYSER	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Director	RANDY KNECT	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Director	GREG KRUGER	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Director	ED MALESICH	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077
Director	STEVE RIEGEL	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN 55077

Signatures

Signature THERESA M EGAN VICE PRESIDENT