

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

PARP  
**0189645**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/4/2017 12:45:13 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:** J. R. SIMPLOT COMPANY  
**Company ID:** 0189645  
**State of origin:** Nevada  
**Formation date:** 5/14/1984 12:00:00 AM  
**Date filed:** 4/4/2017 12:45:13 PM  
**Fee:** \$15.00

**Principal Office**

1099 W. FRONT STREET  
BOISE, ID 83702

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	William J. Whitacre	1099 W. Front Street, Boise, ID 83702
Assistant Secretary	James B Alderman	1099 W. Front Street, Boise, ID 83702
Secretary	David Spurling	1099 W. Front Street, Boise, ID 83702
Treasurer	Joel G Barker	1099 W. Front Street, Boise, ID 83702
Vice President	Mark McKellar	1099 W. Front Street, Boise, ID 83702
Vice President	Laura M. Peterson	1099 W. Front Street, Boise, ID 83702
Vice President	Garrett C. Lofto	1099 W. Front Street, Boise, ID 83702

**Directors**

Director	Scott R Simplot	1099 W. Main Street, Boise, ID 83702
Director	Gay C Simplot	1099 W. Main Street, Boise, ID 83702
Director	John Edward Simplot	1099 W. Main Street, Boise, ID 83702
Director	A Dale Dunn	1099 W. Main Street, Boise, ID 83702
Director	Stephen A Beebe	1099 W. Main Street, Boise, ID 83702
Director	William J Whitacre	1099 W. Main Street, Boise, ID 83702
Director	Richard M Hormaechea	1099 W. Main Street, Boise, ID 83702
Director	Terry T Uhling	1099 W. Main Street, Boise, ID 83702
Director	John S Otter	1099 W. Main Street, Boise, ID 83702
Director	John Don Simplot	1099 W. Main Street, Boise, ID 83702

**Signatures**

<b>Signature</b>	David Spurling
<b>Title</b>	Secretary