Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0189645 Michael G. Adams KY Secretary of State Received and Filed 5/22/2020 10:49:26 AM

Fee receipt: \$15.00

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: J. R. SIMPLOT COMPANY

Company ID: 0189645 State of origin: Nevada

Formation date: 5/14/1984 12:00:00 AM **Date filed:** 5/22/2020 10:49:26 AM

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

		71 77 7 1 1 1 1 1	
CEO	Garrett C. Lofto	1099 W. Front Street, Boise,	ID 83702
Secretary	James B. Alderman	1099 W. Front Street, Boise,	ID 83702
Treasurer	Brent Moylan	1099 W. Front Street, Boise,	ID 83702
Vice President	Mark McKellar	1099 W. Front Street, Boise,	ID 83702
Vice President	Lori Downing	1099 W. Front Street, Boise,	ID 83702
Vice President	Douglas M. Stone	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	Stephen A Beebe	1099 W. Main Street, Boise, ID 83702
Director	Garrett C. Lofto	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

Signature James B. Alderman Title Secretary