

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: J. R. SIMPLOT COMPANY
Company ID: 0189645
State of origin: Nevada
Formation date: 5/14/1984 12:00:00 AM
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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	Garrett C. Lofto	1099 W. Front Street, Boise, ID 83702
Secretary	James B. Alderman	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
Treasurer	Jeremy Haynes	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