Fee Receipt: \$90.00

mstratton N101

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 8/19/2014 12:00 AM



COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

				FBE
Ivision of Business Filings	Certificate of Au	thority		•
Business Filings PO Box 718	(Foreign Busine	ess Entity)		
rankfort, KY 40802				
502\ 564-3490				thusings in Kontucky
www.sos.ky.gov	A LVDC 2710 273 274 275	s, 362 and 386 the undersigned here	eby applies for authorit	y to transact business in Nembers
ursuant to the provisions of KRS 14 in behalf of the entity named below a	and, for that purpose, submits th	ne following statements:		
	_	nonprofit corporation (KRS 273).	professional s	ervice corporation (KRS 274).
1. The entity is a: 📜 profit o	, ,	limited liability company (KRS 275).	, Dorofessional li	mited liability company (KRS 275).
busine	196 light france and by	limited liabalty (Simpon) (12 12 22 2	•	•
	partnership (KRS 362).			
. The name of the entity is Select	ct Milk Producers, Inc.			
(The name		n record with the Secretary of State.)		
. The name of the entity to be used	In Kentucky is (if applicable):	Only provide if "real name" is unavalla	ble for use; otherwise, i	esve blank.)
	ı	New Mexico		
I. The state or country under whose	taw the entity is organized is	ACM INICAIOO		
		and the period of duratio	on is	and of demolies
5. The date of organization isJuly	1 . 1 222 .	and the helion of deliver	(If left i	blank, the pariod of duration considered perpetual.)
				
6. The mailing address of the entity	è buucibai omos re	Artesia	NM	88210
320 W. Hermosa Drive		City	State	Zip Code
		-		
	· ·			
7. The street address of the entity's	registered office in Kentucky is		kΥ	40601
7. The street address of the entity's 306 West Main Street, S	uite 512	Frankton	KY	40601 Zip Code
7. The street address of the entity's 306 West Main Street, S	uite 512	Franktort	KY State	
7. The street address of the entity's 306 West Main Street, S	uite 512	Franktort		
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers)	uite 512) It at that office is C T Corpo	Frankfort City oration System	State	Zip Code
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers)	uite 512) It at that office is C T Corpo	Frankfort City oration System	State	Zip Code
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers)	uite 512 It at that office is CT Corposes of the entity's representative	city oration System res (secretary, officers and directors	State s, managers, trustees c	Zip Code or general partners);
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business address	uite 512 It at that office is CT Corposes of the entity's representative	Frankfort City oration System	State	Zip Code
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business addres See Attachment A appended here	uite 512 If all that office is CT Corporate of the entity's representative and the entity's entity and the	City oration System res (secretary, officers and directors	State s, managers, trustees o	Zip Code or general partners): Zip Code
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agents. The names and business address See Attachment A appended here Name	uite 512 If all that office is CT Corporate of the entity's representative and the entity's entity and the	city oration System res (secretary, officers and directors	State s, managers, trustees c	Zip Code or general partners);
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agents. The names and business address See Attachment A appended here Name	uite 512 In at that office is CT Corporate of the entity's representative of the entity of the en	city City Oration System res (secretary, officers and directors City City	State s, managers, trustees o State	Zip Code or general partners): Zip Code Zip Code
7. The street address of the entity's 306 West Main Street, Street Address (No P.O. Box Numbers) and the name of the registered agent. 3. The names and business address See Altachment A appended here Name	uite 512 In at that office is C T Corporate at that office is C T Corporate at the entity's representative ato Street or P.O. Box Street or P.O. Box	city oration System res (secretary, officers and directors City City City	State State State State	Zip Code or general partners): Zip Code Zip Code
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agents. The names and business address See Attachment A appended here Name	uite 512 In at that office is C T Corporate that that office is C T Corporate to the entity's representative stores of the entity's representative stores or P.O. Box Street or P.O. Box	city oration System res (secretary, officers and directors City City City	State State State State	Zip Code Zip Code Zip Code Zip Code
7. The street address of the entity's 306 West Main Street, S 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agents. The names and business address See Attachment A appended here Name	uite 512 In at that office is C T Corporate that that office is C T Corporate to the entity's representative stores of the entity's representative stores or P.O. Box Street or P.O. Box	city oration System res (secretary, officers and directors City City City	State State State State	Zip Code Zip Code Zip Code Zip Code
7. The street address of the entity's 306 West Main Street, Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business address See Attachment A appended here Name Name 9. If a professional service corporation of treasurer are licensed in one or	uite 512 In at that office is CT Corporate of the entity's representative of the entity of the ent	city oration System res (secretary, officers and directors City City City	State State State State	Zip Code Zip Code Zip Code Zip Code
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business addres See Attachment A appended here Name Name Name 9. If a professional service corporate and treasurer are licensed in one of statement of purposes of the corporate statement of purposes of the corporat	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the entity's representative at the entity of t	City	State State State State State Adding to render a profess	Zip Code Zip Code Zip Code Zip Code the officers other than the secretalional service described in the
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business addres See Attachment A appended here Name Name Name 9. If a professional service corporate and treasurer are licensed in one or statement of purposes of the corporate that agent the date of file that agent the date of file street in t	uite 512 In at that office is CT Corporate of the entity's representative of the entity's representative of the entity's representative of the entity's representative of P.O. Box Street or P.O. Box Street or P.O. Box ion, all the individual shareholder more states or territories of the ration.	City	State State State State State he directors, and all of bia to render a profess e laws of the jurisdiction	Zip Code Zip Code Zip Code Zip Code the officers other than the secretalional service described in the
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business addres See Attachment A appended here Name Name Name Name 1. If a professional service corporate and treasurer are licensed in one of statement of purposes of the corporation of the corporat	uite 512 In at that office is C T Corporate at that office is C T Corporate at the entity's representative at the entity of	City And City Ci	State State State State State Additional of the directors, and all of the blate to render a profess applicable:	Zip Code Zip Code Zip Code Zip Code the officers other than the secretational service described in the on of its formation.
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business address See Attachment A appended here Name Name Name 9. If a professional service corporate and treasurer are licensed in one of statement of purposes of the corporation. It certify that, as of the date of fill 11. If a limited partnership, it elections as the statement of purposes of the date of fill 11. If a limited partnership, it elections as the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a l	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the entity's representative at the entity at the	City Oration System res (secretary, officers and directors City City City Othy Othy ars, not less than one half (1/2) of the United States or District of Columbia amed entity validity exists under the dipartnership. Check the box if	State State State State State State And all of bia to render a profess e laws of the jurisdiction applicable:	Zip Code Zip Code Zip Code Zip Code the officers other than the secretational service described in the on of its formation.
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business addres See Attachment A appended here Name Name Name 9. If a professional service corporate and treasurer are licensed in one or statement of purposes of the corporate that agent the date of file that agent the date of file street in t	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the corporate	City Oration System res (secretary, officers and directors City City City City Oration System City City City City An and less than one half (1/2) of the United States or District of Columbian and entity validity exists under the partnership. Check the box if the City date and/or time is provided the date the application is filed. The	State State State State State State ha directors, and all of bia to render a profess a laws of the jurisdiction applicable: d. e date and/or time is	Zip Code Zip Code Zip Code Zip Code In officers other than the secretational service described in the officers other than the secretation of its formation. September 1, 2014 Delayed effective date and/or time)
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business address See Attachment A appended here Name Name Name 9. If a professional service corporate and treasurer are licensed in one of statement of purposes of the corporation. It certify that, as of the date of fill 11. If a limited partnership, it elections as the statement of purposes of the date of fill 11. If a limited partnership, it elections as the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership, it elections are the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a limited partnership is the statement of purposes of the date of fill 11. If a l	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the corporate	City Oration System res (secretary, officers and directors City City City City Oration System City City City City An and less than one half (1/2) of the United States or District of Columbian and entity validity exists under the partnership. Check the box if the City date and/or time is provided the date the application is filed. The	State State State State State State ha directors, and all of bia to render a profess a laws of the jurisdiction applicable: d. e date and/or time is	Zip Code Zip Code Zip Code Zip Code In officers other than the secretational service described in the officers other than the secretation of its formation. September 1, 2014 Delayed effective date and/or time)
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agent. 8. The names and business address See Attachment A appended here Name Name Name Name 1. If a professional service corporation treasurer are licensed in one of statement of purposes of the corporation of the corpor	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the entity's representative at the entity's representative at the entity's representative at P.O. Box Street or P.O. Box Street or P.O. Box Street or P.O. Box ion, all the individual shareholds represented in the entition of the entition, the above-ration, the above-ration of the entity of t	City Oration System The secretary, officers and directors City City City City The United States or District of Columbia United States Un	State State State State State State State And all of bia to render a profess e laws of the jurisdiction applicable: d. e date and/or time is fill of Operating (Zip Code Zip Code Zip Code Zip Code In officers other than the secretational service described in the officers other than the secretation of its formation. September 1, 2014 Delayed effective date and/or time)
Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business address See Attachment A appended here Name Name Name 9. If a professional service corporation treasurer are licensed in one of statement of purposes of the corporation of the c	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the entity's representative at the entity's representative at the entity's representative at P.O. Box Street or P.O. Box Street or P.O. Box Street or P.O. Box ion, all the individual shareholds represented in the entition of the entition, the above-ration, the above-ration of the entity of t	City Oration System res (secretary, officers and directors City City City City City Oration System City C	State State State State State State State And all of bia to render a profess a laws of the jurisdiction applicable: d. e date and/or time is a fine of the profess and the state and/or time is a fine of the state and or	Zip Code Zip Code Zip Code Zip Code In officers other than the secretational service described in the secretation of its formation. September 1, 2014 Delayed effective date and/or time) Officer Oate
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business address See Attachment A appended here Name Name Name 9. If a professional service corporate and treasurer are licensed in one of statement of purposes of the corporation o	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the entity's representative at the entity's representative at the entity's representative at P.O. Box Street or P.O. Box Street or P.O. Box Street or P.O. Box ion, all the individual shareholds represented in the entition of the entition, the above-ration, the above-ration of the entity of t	City Oration System res (secretary, officers and directors City City City City City Oration System City C	State State State State State State State And all of bia to render a profess a laws of the jurisdiction applicable: d. e date and/or time is a fine of the profess and the state and/or time is a fine of the state and or	Zip Code Zip Code Zip Code Zip Code Zip Code Ithe officers other than the secretational service described in the on of its formation. September 1, 2014 Delayed effective date and/or time) Officer Onte
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business address See Attachment A appended here Name Name Name 9. If a professional service corporate and treasurer are licensed in one of statement of purposes of the corporation o	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the entity's representative at the entity's representative at the entity's representative at P.O. Box Street or P.O. Box Street or P.O. Box Street or P.O. Box ion, all the individual shareholds represented in the entition of the entition, the above-ration, the above-ration of the entity of t	City Oration System res (secretary, officers and directors City City City City Oration System City City Oration City	State State State State State State State And all of bla to render a profess a laws of the jurisdiction applicable: d. e date and/or time is a first of the profess and all of the profess applicable: d. e date and/or time is a first operating (Zip Code Zip Code Zip Code Zip Code Zip Code Ithe officers other than the secretarional service described in the control of the formation. September 1, 2014 Delayed effective date and/or time) Officer Oate
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agen 8. The names and business address See Attachment A appended here Name Name Name 9. If a professional service corporate and treasurer are licensed in one of statement of purposes of the corporation o	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the entity's representative at the entity's representative at the entity's representative at P.O. Box Street or P.O. Box Street or P.O. Box Street or P.O. Box ion, all the individual shareholds represented in the entition of the entition, the above-ration, the above-ration of the entity of t	City Oration System res (secretary, officers and directors City City City City Oration System City City Oration City	State State State State State State State And all of bla to render a profess a laws of the jurisdiction applicable: d. e date and/or time is a first of the profess and all of the profess applicable: d. e date and/or time is a first operating (Zip Code Zip Code Zip Code Zip Code Zip Code Ithe officers other than the secretarional service described in the control of the formation. September 1, 2014 Delayed effective date and/or time) Officer Oate
7. The street address of the entity's 306 West Main Street, S Street Address (No P.O. Box Numbers) and the name of the registered agent. 8. The names and business address See Attachment A appended here Name Name Name Name 1. If a professional service corporation treasurer are licensed in one of statement of purposes of the corporation of the corpor	uite 512 In at that office is C T Corporate at that office is C T Corporate at that office is C T Corporate at the control of the corporate at the corporate a	City Oration System The secretary, officers and directors City	State State State State State State State And all of bla to render a profess a laws of the jurisdiction applicable: d. e date and/or time is a first of the profess and all of the profess applicable: d. e date and/or time is a first operating (Zip Code Zip Code Zip Code Zip Code Zip Code Ithe officers other than the secretarional service described in the control of the formation. September 1, 2014 Delayed effective date and/or time) Officer Oate

Attachment A

APPLICATION FOR CERTIFICATE OF AUTHORITY OF A FOREIGN BUSINESS ENTITY (NONPROFIT CORPORATION) TO TRANSACT BUSINESS IN THE STATE OF KENTUCKY

[Item 8-Entity's Officers]

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael J. McCloskey	Chief Executive Officer	12392 Driftwood Drive DeMotte, Indiana 46310
Bradley D. Bouma	President	1151 County Road Aa Plainview, Texas 79072
Rance C. Miles	Chief Operating Officer; Chief Financial Officer; Assistant Secretary	320 West Hermosa Drive Artesia, New Mexico 88210
Gregory J. Speck	Vice President of Operations	320 West Hermosa Drive Artesia, New Mexico 88210

[Item 8-Entity's Board Of Directors]

Name	Business Address
Bill Jongsma	295 Highway 385, Hereford, Texas 79045
Joe Osterkamp	770 County Road 1038, Muleshoe, Texas 79347
David De Jong	4483 East FM 219, Hico, Texas 75457
Arjen Geisel	2450 Highway 86, Friona, Texas 79035
Rance Miles	320 West Hermosa Drive, Artesia New Mexico 88210
Casey Vander Dussen	4807 S. Graves Road, Roswell, New Mexico 88203
Donald De Jong	811 U.S. Hwy 87, Hartley, Texas 79044
Randy Vander Dussen	948 County Road "O," Clovis, New Mexico 88101
Tony Bos	10777 West 700 North, Fair Oaks, Indiana 47943
Bradley D. Bouma	1151 County Road Aa, Plainview, Texas 79072
Eric Daale	650 County Road "F," Clovis, New Mexico 88101
John Van de Pol	1563 FM 2479, Amherst, Texas 79312
Joel Van Ravenswaay	4618 North 200 West, Rensselaer, Indiana 47978
Phil Troost	491 W. Funk Road, Lake Arthur, New Mexico 88253
David Lawrence	160 County Road 50, Muleshoe, Texas 79347
Robert Wade	1505 County Road "Y," Plainview, Texas 79072
Derek Herrema	9451 North State Road 10, DeMotte, Indiana 46310
Rudolf de Jong	588 Three Mile Road NW, Suite 203, Grand Rapids, Michigan 49544
Joost Smulders	210 White Street, Hartley, Texas 79044
Harry DeWit	2450 Highway 86, Friona, Texas 79035
Gary Verhoeven	3105 School Road, Roswell, New Mexico 88203
Timothy den Dulk	588 Three Mile Road NW, Suite 203, Grand Rapids, Michigan 49544
John Vander Dussen	12850 Parker Road, Delton, Michigan 49046