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

CROP PRODUCTION SERVICES, INC.

Company ID: 0565151 State of origin: Delaware

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Fee: \$15.00

Principal Office

3005 ROCKY MOUNTAIN AVENUE LOVELAND, CO 80538

Registered Agent Name/Address

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

Current Officers

| CEO | Stephen G Dyer | 3005 Rocky Mountain Avenue, Loveland, CO 80538 |
|----------------------------|-----------------|--|
| CFO | Steve J Douglas | 13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8 |
| President | Thomas E Warner | 2084 Windish Drive, Galesburg, IL 61401 |
| Assistant Secretary | J. Billy Pirkle | 3005 Rocky Mountain Avenue, Loveland, CO 80538 |
| Assistant Secretary | Kara L Fenton | 13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8 |
| Secretary | Gary J Daniel | 13131 Lake Fraser Drive S.E., Calgary, AB T2J7E8 |
| Vice President | David J Tretter | 3005 Rocky Mountain Avenue, Loveland, CO 80538 |
| Vice President | Anthony M Engel | 3005 Rocky Mountain Avenue, Loveland, CO 80538 |
| Vice President | Kent J McDaniel | 3005 Rocky Mountain Avenue, Loveland, CO 80538 |
| Vice President | Kevin R Helash | 13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8 |
| Vice President | Sherri Kuhlmann | 3005 Rocky Mountain Avenue, Loveland, CO 80538 |

Directors

| Director | Thomas E Warner | 2084 Windish Drive, Galesburg, IL 61401 |
|----------|-----------------|--|
| Director | Anthony M Engel | 3005 Rocky Mountain Avenue, Loveland, CO 80538 |
| Director | Stephen G Dyer | 3005 Rocky Mountain Avenue, Loveland, CO 80538 |

Signatures

Signature Kara Fenton
Title Asst. Secretary