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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CROP PRODUCTION SERVICES, INC.

Company ID: 0565151
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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	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
Vice President	Kaye Reitzenstein	3005 Rocky Mountain Avenue, Loveland, CO 80538

Directors

Director	momas E warner	2004 Windish Drive, Galesburg, IL 61401
Director	Stephen G Dyer	3005 Rocky Mountain Avenue, Loveland, CO 80538
Director	Kaye Reitzenstein	3005 Rocky Mountain Avenue, Loveland, CO 80538

Signatures

Signature Kara Fenton

Title Asst. Corporate Secretary