

Kentucky Secretary of State Annual Report

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Company	WHIP-MIX CORPORATION
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Principal Office

361 FARMINGTON AVE.
P. O. BOX 17183
LOUISVILLE, KY 40217

Registered Agent

DAVID J. STEINBOCK
361 FARMINGTON AVE.
P. O. BOX 17183
LOUISVILLE, KY 40217

Officers

President	Allen F Steinbock	PO BOX 17183, Lou, KY 40217
Secretary	Anne Steinbock Smith	PO BOX 17183, Lou, KY 40217
Vice President	E Andrew Steinbock III	PO BOX 17183, Lou,KY 40217
Treasurer	David J Steinbock	PO BOX 17183, Lou,KY 40217
Vice President	Stuart R Steinbock	PO BOX 17183, Lou,KY 40217
Vice President	James W Myers	PO BOX 17183, Lou,KY 40217
Vice President	Brian J Knopf	PO BOX 17183, Lou,KY 40217
Vice President	Anne Steinbock Smith	PO BOX 17183, Lou,KY 40217
Vice President	David J Steinbock	PO BOX 17183, Lou,KY 40217

Directors

Director	STUART R STEINBOCK	PO BOX 17183, Lou, KY 40217
Director	Grover Potts	Citizens Plaza, Louisville,KY 40202
Director	R Ted Steinbock	4200 Kresge Way, Lou, KY 40207
Director	Rowland A Hutchinson	1600 Polo Club CT, Lou, KY 40245
Director	Allen F Steinbock	PO BOX 17183, Lou,KY 40217
Director	David J Steinbock	PO BOX 17183, Lou,KY 40217
Director	E Andrew Steinbock III	PO BOX 17183, Lou,KY 40217
Director	Anne Steinbock Smith	PO BOX 17183, Lou,KY 40217

Signatures

Signature	David J Steinbock
Title	Treasurer