

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0055259

Trey Grayson
Secretary of State
Received and Filed

3/30/2010 11:36:14 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WHIP-MIX CORPORATION
Company ID: 0055259
State of origin: Kentucky
Formation date: 8/22/1925 12:00:00 AM
Date filed: 3/30/2010 11:36:14 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Allen F Steinbock	PO BOX 17183, Lou, KY 40217
Secretary	Anne Steinbock Smith	PO BOX 17183, Lou, KY 40217
Treasurer	David J Steinbock	PO BOX 17183, Lou, KY 40217
Vice President	E Andrew Steinbock III	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	Voce President