

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0055259
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/5/2014 9:04:24 AM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: WHIP-MIX CORPORATION
Company ID: 0055259
State of origin: Kentucky
Formation date: 8/22/1925 12:00:00 AM
Date filed: 2/5/2014 9:04:24 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

CEO	Allen F Steinbock	PO BOX 17183, Lou, KY 40217
President	James W Myers	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
Vice President	Stuart R Steinbock	PO BOX 17183, Lou, KY 40217
Treasurer	David J Steinbock	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	Allen F Steinbock	PO BOX 17183, Lou, KY 40217
Director	David J Steinbock	PO BOX 17183, Lou, KY 40217
Director	Anne Steinbock Smith	PO BOX 17183, Lou, KY 40217
Director	John A Zoeller	3649 Cane Run Road, Lou, KY 40211

Signatures

Signature	David J Steinbock
Title	Vice President