

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0055259**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/1/2020 12:33:17 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 6/1/2020 12:33:17 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

|                |                        |                                                   |
|----------------|------------------------|---------------------------------------------------|
| CEO            | Anne F Steinbock Smith | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| CFO            | Scott Frasure          | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| President      | James W Myers          | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| Secretary      | Katherine Dyke         | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| Vice President | Brian J Knopf          | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| Vice President | Pat Higgins            | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| Vice President | Larry Edlin            | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |

**Directors**

|          |                      |                                                   |
|----------|----------------------|---------------------------------------------------|
| Director | Grover Potts         | 400 West Market, Suite 2000 Louisville, KY 40202  |
| Director | R Ted Steinbock      | 4200 Kresge Way, Lou, KY 40207                    |
| Director | Allen F Steinbock    | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| Director | David J Steinbock    | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| Director | Anne Steinbock Smith | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| Director | John A Zoeller       | 3649 Cane Run Road, Lou, KY 40211                 |
| Director | Katherine Dyke       | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| Director | Scott Frasure        | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |
| Director | James W Myers        | 361 Farmington Avenue PO BOX 17183, Lou, KY 40217 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Scott Frasure           |
| <b>Title</b>     | Chief Financial Officer |