

Kentucky Secretary of State Annual Report

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Company	UNITED DAIRY FARMERS, INC.
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Principal Office

ATTN: TAX DEPT
3955 MONTGOMERY RD
CINCINNATI, OH 45212

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

CFO	Marilyn R Mitchell	3955 Montgomery Road
President	Alan Bradford Lindner	3955 Montgomery Road
Secretary	Phyllis McCoy	3955 Montgomery Road
Vice President	David C Lindner	3955 Montgomery Road
Treasurer	Robert D Lindner, Jr.	3955 Montgomery Road

Directors

Director	David C Lindner	3955 Montgomery Road
Director	Alan Bradford Lindner	3955 Montgomery Road
Director	Robert D Lindner Jr	3955 Montgomery Road
Director	Jeffrey S Lindner	3955 Montgomery Road

Signatures

Signature	Marilyn Mitchell
Title	CFO