

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DICKY-JOHN CORPORATION
Company ID: 0089367
State of origin: Delaware
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Principal Office

P. O. BOX 10
AUBURN, IL 62615

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	TOM KENNEDY	5100 CARIDGAN ROAD; SHOREVIEW, MN 55126-3996
Assistant Secretary	Mark J Schwirtz	3100 METROPOLITAN CENTRE, MINNESAPOLIS, MN 55402
Assistant Secretary	JEFFREY D. SCHERTZ	5200 DICKY-john Road, Auburn IL 62615

Directors

Director	JOHN J FAUTH	3100 METROPOLITAN CENTRE; MINNEAPOLIS, MN 55402
Director	Richard D McNeil	3100 METROPOLITAN CENTRE; MINNEAPOLIS, MN 55402

Signatures

Signature	Jeff Schertz
Title	Assistant Secretary