Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0058268 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ASSOCIATED MILK PRODUCERS, INC.

Company ID: 0058268 State of origin: Kansas

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Principal Office

315 NORTH BROADWAY PO BOX 455 NEW ULM, MN 56073

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Brock Kline 315 North Broadway, New Ulm, MN 56073 Steve Schlangen President 28365 County Road 41, Albany, MN 56307 315 North Broadway, New Ulm, MN 56073 Assistant Secretary Donn Develder 32786 Cty Hwy X, Boyd, WI 54726 Treasurer Dave Peterson 57468 859th Road, Wayne, NE 68787 Vice President Doug Temme 18868 140th Avenue, New Ulm, MN 56073 Secretary Steve Hoffman

Directors

Director Tom Hoscheit 11608 Co # 5, Caledonia, MN 55921

Director Joshua Blough 124 Ruby Drive, Waterloo, IA 50701

Director Tom Jandt N3449 Co Road M, West Salem, WI 54669

Director Darrel Maus 28886 310th Street, Freeport, MN 56331

Signatures

SignatureDonn DevelderTitleAssistant Secretary