Kentucky Secretary of State Annual Report

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Company TRI-STATE BREEDERS COOPERATIVE CORP.

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Principal Office Registered Agent

E10890 PENNY LANE CT CORPORATION SYSTEM
BARABOO, WI 53913 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

LOUISVILLE, KY 4020

Officers

| Chairman | DAN WEISENBECK | E10890 PENNY LANE, BARABOO, WI 53913 |
|----------------|-----------------|--------------------------------------|
| President | ROGER L RIPLEY | E10890 PENNY LANE, BARABOO, WI 53913 |
| Secretary | JOHN MCCLELLAND | E10890 PENNY LANE, BARABOO, WI 53913 |
| Vice President | BRIAN BROWN | E10890 PENNY LANE, BARABOO, WI 53913 |
| Vice President | DOUG THESING | E10890 PENNY LANE, BARABOO, WI 53913 |

Signatures

Signature CURTIS J LARSON ASST TREASURE