Kentucky Secretary of State Annual Report

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Company AGRACEL, INC **Company ID** 0671875.09.99999 Date Filed 3/31/2008 11:22:59 AM

Fee \$15.00

Principal Office

Registered Agent

1200 NETWORK CENTRE BOULEVARD CT CORPORATION SYSTEM EFINGHAM, IL 62401

KENTUCKY HOME LIFE BUILKDING LOUISVILLE, KY 40202

Officers

CEO	John M Schultz	1200 Network Centre #3 Effingham, II 62401
President	R. Dean Bingham	1200 Network Centre #3 Effingham, IL 62401
Secretary	Michael J Mumm	1200 Network Centre #3 Effingham, IL 62401

Directors

Director	John M Schultz	1200 Network Centre #3 Effingham, IL 62401
Director	R. Dean Bingham	1200 Network Centre #3 Effingham. IL 62401
Director	Richard A Lumpkin	121 S. 17th Street Mattoon, IL 61938
Director	Steven L Grissom	121 S. 17th Street Mattoon, IL 61938

Signatures

Signature Michael Mumm Title Secretary