

Kentucky Secretary of State Annual Report

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Company CROP PRODUCTION SERVICES, INC.
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Principal Office

4582 S. ULSTER ST
SUITE 1700
DENVER, CO 80237

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Richard L Gearheard	4582 S. Ulster St. Suite 1700, Denver, CO 80237
President	Thomas E Warner	2084 Windish Dr., Galesburg, IL 61402-1467
Assistant Secretary	Randy N. Orgill	3705 Beechwood Avenue, Fresno, CA 93711
Secretary	Gary J Daniel	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
Treasurer	Bruce G Waterman	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
Vice President	Gordon R. Miller	2787 W. Bullard Ave. Suite 101, Fresno, CA 93711

Directors

Director	RICHARD L. GEARHEARD	4582 S. Ulster St. Suite 1700, Denver, CO 80237
Director	RANDY N. ORGILL	3705 Beechwood Ave., Fresno CA 93711
Director	BRUCE G. WATERMAN	13131 Lake Fraser Drive S.E., Calgary, AB T2J 7E8
Director	THOMAS E. WARNER	2084 Windish Dr., Galesburg, IL 61402-1467

Signatures

Signature Gary J. Daniel
Title Corporate Secretary