Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

MID-STATES AGRI INC. 0509982.09.99999 6/26/2007 4:27:55 PM \$15.00

Principal Office

Registered Agent

540 VALLEY RD CORYDON, IN 47112 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Joseph C Welch	264 HAY MARKET CORNER DR. MAYFIELD, KY
Secretary	Angela Hood	2440 PLAINVIEW DR NW RAMSEY IN
Vice President	C. MIKE HARLAN	591 WISEMAN RD SW CORYDON IN
Treasurer	Ruth Welch	730 N. CAPITOL AVE. CORYDON, IN

Directors

Director	Gary Welch	730 N. CAPITOL AVE. CORYDON IN
Director	Ruth Welch	730 N. CAPITOL AVE. CORYDON IN
Director	Joe Welch	264 HAY MARKET CORNER DR. MAYFIELD, KY

Signatures

Signature	Angela Hood
Title	Corp. Secretary