

Kentucky Secretary of State Annual Report

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Company ADM ALLIANCE NUTRITION, INC.
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Principal Office

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ATTN: TAX DEPT
DECATUR, IL 62525

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	T Myers	4666 Faries Pkwy, Decatur, IL 62526
Secretary	David J Smith	4666 Faries Pkwy, Decatur, IL 62526
Treasurer	T G Finlay	4666 Faries Pkwy, Decatur, IL 62526
Vice President	D P Holzgraefe	4666 Faries Pkwy, Decatur, IL 62526
ARP Signature	D J Smith	4666 Faries Pkwy, Decatur, IL 62526

Directors

Director	D J Schmalz	4666 Faries Pkwy, Decatur, IL 62526
Director	J D Rice	4666 Faries Pkwy, Decatur, IL 62526
Director	E A Harjehausen	4666 Faries Pkwy, Decatur, IL 62526

Signatures

Signature D.J.Smith
Title VP & Secretary