

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0334187
Trey Grayson
Secretary of State
Received and Filed
6/2/2009 11:47:19 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: ADM ALLIANCE NUTRITION, INC.
Company ID: 0334187
State of origin: Illinois
Formation date: 8/8/1994 12:00:00 AM
date filed: 6/2/2009 11:47:19 AM
Fee: \$15.00

Principal Office

4666 FARIES PARKWAY
ATTN: TAX DEPT
DECATUR, IL 62525

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	T Myers	4666 Faries Pkwy, Decatur, IL 62526
Secretary	David J Smith	4666 Faries Pkwy, Decatur, IL 62526
Vice President	Steven R Mills	4666 Faries Pkwy, Decatur, IL 62526

Directors

Director	S R Mills	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	Steven R. Mills
Title	Vice President