

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0334187
Elaine N. Walker
Secretary of State
Received and Filed
6/1/2011 2:14:00 PM
Fee receipt: \$15.00

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

Annual Report
Online 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: 6/1/2011 2:14:00 PM
Fee: \$15.00

Principal Office

4666 FARIES PARKWAY
ATTN: TAX DEPT
DECATUR, IL 62525

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Terry 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	Steven R. Mills	4666 Faries Pkwy, Decatur, IL 62526
Director	John D. Rice	4666 Faries Pkwy, Decatur, IL 62526
Director	Craig E. Huss	4666 Faries Pkwy, Decatur, IL 62526

Signatures

Signature	Steven R. Mills
Title	Vice President