

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ADM ALLIANCE NUTRITION, INC.
Company ID: 0334187
State of origin: Illinois
Formation date: 8/8/1994 12:00:00 AM
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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	John D. Rice	4666 Faries Pkwy, Decatur, IL 62526
Director	Craig E. Huss	4666 Faries Pkwy, Decatur, IL 62526

Signatures

Signature	TERRY T. MYERS
Title	PRESIDENT