

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	BRENT A FENTON	4666 Faries Pkwy, Decatur, IL 62526
Secretary	D. CAMERON FINDLAY	4666 Faries Pkwy, Decatur, IL 62526
Vice President	Ray G Young	4666 Faries Pkwy, Decatur, IL 62526

Directors

Director	Juan R Luciano	4666 Faries Pkwy, Decatur, IL 62526
Director	Ray G Young	4666 Faries Pkwy, Decatur, IL 62526

Signatures

Signature	RAY G. YOUNG
Title	VICE PRESIDENT