

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

FNAP

0530898

Michael G. Adams
KY Secretary of State

Received and Filed
4/14/2021 9:11:02 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: COUNTRYMARK COOPERATIVE HOLDING CORPORATION
Company ID: 0530898
State of origin: Ohio
Formation date: 2/11/2002 12:00:00 AM
Date filed: 4/14/2021 9:11:02 AM
Fee: \$15.00

Principal Office

225 S. EAST STREET
SUITE 144
INDIANAPOLIS, IN 46202

Registered Agent Name/Address

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

Current Officers

CEO	Matthew L Smorch	225 S. East St., Ste 144, Indianapolis, IN 46202
Secretary	NINA ZIKE	225 S. East St., Ste 144, Indianapolis, IN 46202

Directors

Director	B. Kim Ames	225 S. East St, Ste 144, Indianapolis, IN 46202
Director	Harold L. Cooper	same as above
Director	Kent Hoffman	same as above
Director	Michael Cochenour	same as above
Director	Thomas Tucker	same as above
Director	Ryan Priest	same as above
Director	Rob Versprille	same as above

Signatures

Signature	Nina Zike
Title	Corporate Secretary