

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

FNAP

0530898

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** COUNTRYMARK COOPERATIVE HOLDING CORPORATION  
**Company ID:** 0530898  
**State of origin:** Ohio  
**Formation date:** 2/11/2002 12:00:00 AM  
**Date filed:** 3/16/2022 10:53:35 AM  
**Fee:** \$15.00

**Principal Office**

225 S. EAST STREET  
SUITE 144  
INDIANAPOLIS, IN 46202

**Registered Agent Name/Address**

CT 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	Ryan Priest	same as above
Director	Rob Versprille	same as above

**Signatures**

<b>Signature</b>	Nina Zike
<b>Title</b>	Corporate Secretary