Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ALL STAR DAIRY ASSOCIATION, INC.

Company ID: 0558898
State of origin: Delaware

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Principal Office

1050 MONARCH STREET SUITE 101 LEXINGTON, KY 40513

Registered Agent Name/Address

FBT LLC 400 W MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

Vice Chairman	CARL COLTERYAHN, III	1601 BROWNSVILLE ROAD, PITTSBURGH, PA 15210
President	DEAN ANGOTT	8101 GREENFIELD ROAD, DETROIT, MI 48228
Secretary	RICH DRAPER	1580 HIGH RIDGE ROAD, BOYNTON BEACH, FL 33426
Vice President	JAMES R SUTTON	1050 MONARCH STREET SUITE 101, LEXINGTON, KY 40513
Executive	RONALD J STERNE	1050 MONARCH STREET SUITE 101, LEXINGTON, KY 40513

Directors

Director	LARRY KURZ	12 MILL ROAD WHITEHOUSE NJ 08888
Director	RICHARD SHEHADEY	250 EAST BELMONT AVE., FRESNO, CA 93701
Director	RICH DRAPER	1580 HIGH RIDGE ROAD, BOYNTON BEACH, FL 33426
Director	BRIAN PERRY	ONE ICE CREAM PLAZA, AKRON, NY 14001
Director	CHRIS HACKMAN	610 MADISON STREET, JEFFERSON CITY, MO 65101
Director	DEAN ANGOTT	8101 GREENFIELD ROAD, DETROIT, MI 48228
Director	CARL COLTERYAHN, III	1601 BROWNSVILLE ROAD, PITTSBURGH, PA 15210
Director	GREG MEADOR	300 NORTH TAYLOR, AMARILLO, TX 79105
Director	JOE DUSCHER	25 ANDERSON ROAD, BUFFALO, NY 14225

Signatures

Signature JEFF HOOGERHEIDE
Title CHIEF FINANCIAL OFFICER