

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: CGB AGRI FINANCIAL SERVICES, INC.
Company ID: 0521276
State of origin: Kentucky
Formation date: 8/21/2001 12:00:00 AM
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Principal Office

1127 HIGHWAY 190 EAST SERVICE ROAD
COVINGTON, LA 70433

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	RICHARD S. PEMBERTON	1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433
President	RICHARD S. PEMBERTON	1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433
Secretary	RICHARD S. PEMBERTON	1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433
Vice President	DON G. MATTERN	1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433
Vice President	ALAN N. SINGLETON	1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433

Directors

Director	DON G. MATTERN	1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433
Director	ALAN N. SINGLETON	1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433
Director	RICHARD S. PEMBERTON	1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433

Signatures

Signature	RICHARD S. PEMBERTON
Title	SECRETARY