

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015 Filing Period: January 1 - March 1 · This report must be typed or printed legibly

| . Entity ID No. 000941620 | ş | 2. Exact name of the Corporation Pinnacle Agriculture Distribution, Inc. | | | | |
|--|-------------|--|-----------------------------------|-------------------|--------------|--|
| 3. Principal office address 3400 Players Club Parkway, Suite 210 | | | City Memphis | State TN | Zip 38125 | |
| 4. Business Phone No. 901-229-8003 | | | 5. State of Incorpora Mississippi | ation | | |
| Sale of agricultural pro | oducts and | services. | | | | |
| LIST ALL OFFICERS (NAN resident Name | | | Vice-President Name | | | |
| Street Address | | | Street Address | | | |
| Dity | State | Zip | City | State | Zip | |
| ecretary Name | | • | Treasurer Name | I | | |
| treet Address | | | Street Address | | *** | |
| ity | State | Zîp | City | State | Zip | |
| LIST AL EDIRECTIONS (NA) irector Name | MES AND AUG | RESSES) (AXT BOX FOR | ATTACHMENT) Director Name | | | |
| treet Address | | | Street Address | | | |
| ity | State | Zip | City | State | Zip | |
| irector Name | | | Director Name | | | |
| reet Address | <u> </u> | | Street Address | W | | |
| ty | State | Zip | City | State | Zip | |
| SHARES AUTHORIZED | | | 10. SHARES ISSUET | (X) BOX FOR ATTAC | | |
| In Indonesia II. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | |
| Is Information is currently of record in the Office of the Secretary State. Changes require an additional filling. e Section 9 of instruction sheet. | | 1000 | Common | 0.01 | | |
| his report must be executed on | | | | | | |

| AND | | , | |
|---|-------------------|---|-------------------|
| File Date | FILED | Under penalty of perjury, I declare and affirm that this report, including any accompanying schedul and that all statements contained herein are true | es and statements |
| | | Signature of Authorized Representative | |
| | 0 3 2013 | Signature of Authorized Representative | Date |
| FOR SECRETARY OF STATE USE ONLY BY | 7 00013.05 | Beverly S. Gates, Vice President & Sec Print or Type Name of Authorized Representative | retary |
| Form No. 630 | - 01000 | Print or Type Name of Authorized Representative | |

Revised: 01/2012

Pinnacle Agriculture Distribution, Inc. Officers and Directors Attachment

Directors:

| Name | Address | |
|----------------------------|--|--|
| Larry Kenneth Cordell, Jr. | 3400 Players Club Pkwy., Ste. 210, Memphis, TN 38125 | |
| Dean Williams | 3400 Players Club Pkwy., Ste. 210, Memphis, TN 38125 | |

Officers

| Name | Title | Address |
|----------------------------|-------------------------------------|---|
| Larry Kenneth Cordell, Jr. | President | 3400 Players Club Pkwy., Ste. 210, Memphis, TN 38125 |
| Dennis F. Roerty | Vice President/ CFO/ Assistant | 3400 Players Club Pkwy., Ste. 210, |
| | Treasurer | Memphis, TN 38125 |
| D. Keith Baioni | Vice President | 518 N. Sharpe Ave., |
| | | Cleveland, MS 38732 |
| Matthew T. Baker | Vice President | 5250 Hahns Peak Dr., |
| | | Loveland, CO 80538 |
| Justin S. Ballek | Treasurer | 5250 Hahns Peak Dr., |
| | | Loveland, CO 80538 |
| Donnie D. Dickersoon | Vice President | 518 N. Sharpe Ave., |
| | | Cleveland, MS 38732 |
| Michael E. Filipek | Vice President | 3400 Players Club Pkwy., Ste. 210, |
| | | Memphis, TN 38125 |
| Beverly S. Gates | Vice President/Secretary/General | 3400 Players Club Pkwy., Ste. 210, |
| | Counsel | Memphis, TN 38125 |
| Tommy L. Jumper | Vice President | 3400 Players Club Pkwy., Ste. 210, |
| | | Memphis, TN 38125 |
| Stephanie M. Mallette | Vice President | 518 N. Sharpe Ave., |
| | | Cleveland, MS 38732 |
| Charles V. Michell | Vice President | 3400 Players Club Pkwy., Ste. 210, |
| | | Memphis, TN 38125 |
| Dean Williams | Vice President | 3400 Players Club Pkwy., Ste. 210, |
| 5 | | Memphis, TN 38125 |
| W. Rad Page | Vice President | 518 N. Sharpe Ave., |
| he'-l | | Cleveland, MS 38732 |
| Michael J. Steffeck | Vice President | 5250 Hahns Peak Dr., |
| I I amount of | ļ., | Loveland, CO 80538 |
| J. Lamar Taylor | Vice President/ Assistant Secretary | 518 N. Sharpe Ave., |
| <u> </u> | | Cleveland, MS 38732 |
| C. Chism Craig | Vice President | 3400 Players Club Pkwy., Ste. 210 |
| John Bassalin | | Memphis, TN 38125 |
| John McMahon | Vice President/Corporate Controller | 5250 Hahns Peak Dr. |
| lacan C lathir | | Loveland, CO 80538 |
| Jason C. White | Vice President | 5250 Hahns Peak Dr. |
| | | Loveland, CO 80538 |

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