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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H12000236390 3))



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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.

Certificate of Status	0
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*PS 10/3/12*  
*9/27/2012*



September 28, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.  
REF: W12000049893

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000236390  
Letter Number: 412A00024208

**\*RE-SUBMIT\***

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date of submission 9/27

P.O BOX 6327 - Tallahassee, Florida 32314



October 1, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.  
REF: W12000050214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The form you submitted is for a foreign profit corporation but your entity is a foreign non-profit corporation. Please submit pursuant to 617.1503 Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H12000236390  
Letter Number: 712A00024311

**\*RE-SUBMIT\***  
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date of submission 9/27

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Dairy Cooperative Marketing Association, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joseph Martin Day

Name of Person

Dairy Cooperative Marketing Association, Inc.

Firm/Company

325 West Main Street, Suite 1812

Address

Louisville, Kentucky 40202-4251

City/State and Zip Code

jday@dayandassociates.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Martin Day

Name of Person

at ( 502 )

585-4131

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Dairy Cooperative Marketing Association, Inc.  
 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Kentucky 3. 61-1246888  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 30, 1993 5. perpetual  
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty/ability.)
7. 325 West Main Street, Suite 1812, Louisville, Kentucky 40202-4251  
 (Principal office address)
- 325 West Main Street, Suite 1812, Louisville, Kentucky 40202-4251  
 (Current mailing address)

8. Operate as agricultural cooperative agent in common, without profit to the Ass'n., for the mutual benefit of its members  
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
 (City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Katie Szramek Katie Szramek  
 (Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Dwayne Myers

Address: 105 Westover Drive

Elkin, NC 28621

Vice Chairman: Mickey Childers

Address: 277 Blue Springs Road

Somerville, AL 35670

Director: William E. Blalock

Address: 149 Park Forest Lane

Baskerville, VA 23915

Director: Keith Broumley

Address: 360 County Road 240

Hico, TX 76457

**B. OFFICERS**

President: Dwayne Myers

Address: 105 Westover Drive

Elkin, NC 28621

Vice President: Mickey Childers

Address: 277 Blue Springs Road

Somerville, AL 35670

Secretary: Joe Parsley

Address: Route 3, Box 915, Troup, TX 75789


Treasurer: Joe Parsley

Address: Route 3, Box 915, Troup, TX 75789

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey F. Sims, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Dairy Cooperative Marketing Association, Inc.  
Addendum to Application- Additional directors and officers

**A. DIRECTORS (continued)**

Director: Bryant Fisher  
Address: 33 County Road 1441  
Yantis, TX 75497

Director: Gerald Heatwole  
Address: 3943 Lawyer Road  
McGaheysville, VA 22840

Director: Joe Parsley  
Address: Route 3, Box 915  
Troup, TX 75789

Director: Branson Coltrane  
Address: 7239 Branson Mill Road  
Pleasant Garden, NC 27313

Director: Gary Porte  
Address: 396 Orchard Park Road  
Dexter, NM 88230

Director: Sam Smith  
Address: 2220 Charlie Thomas Rd.  
Cornersville, TN 37047

Director: Kent Herman  
Address: 311 Ned Herman Road  
Taylorsville, NC 28681

Director: David Hutsell  
Address: 4536 Indian Grove Road  
Hartsville, MO 65667

Director: Eugene Robertson  
Address: 1500 Highway 1041  
Pine Grove, LA 70453

Director: Mark Freeman  
Address: 6591 Hwy MM  
Cabool, MO 65689

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DIVISION OF CORPORATIONS  
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Director: Donald DeJong  
Address: P.O. Box 659  
Hartley, TX 79044

Director: Rick Strain  
Address: 3175 Rose Bud Road  
Quitman, AR 72131

Director: Pete Wright  
Address: 18 Holstein Lane  
Baxley, GA 21513

Director: Dale Fudge  
Address: 163 Fudge Road  
Gamaliel, KY 42140

**B. OFFICERS (continued)**

Assistant Secretary: Jeffrey F. Sims  
Address: 13011 West Highway 42, Suite 206, Prospect, KY 40059

Assistant Treasurer: Sonia Fabian  
Address: 1211 State Highway 16, Windthorst, TX 76389

Assistant Treasurer: Tom Pittman  
Address: 1531 SE 36<sup>th</sup> Ave., Suite D, Ocala, FL 34471

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Commonwealth of Kentucky  
Allison Lundergan Grimes, Secretary of State

Allison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 130485  
Visit <https://app.sos.ky.gov/fishow/certvalidate.aspx> to authenticate this certificate.

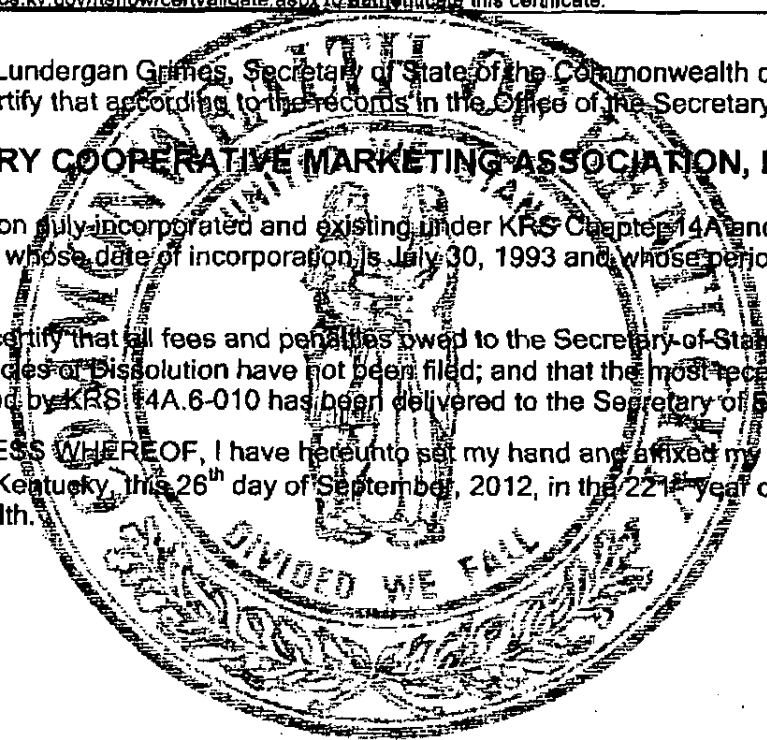
I, Allison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.**

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 273, whose date of incorporation is July 30, 1993 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26<sup>th</sup> day of September, 2012, in the 22<sup>nd</sup> year of the Commonwealth.



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*Allison Lundergan Grimes*  
Allison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
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