

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211507928

1.) CORPORATION NAME:

**KGP Logistics, Inc.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1703182**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3305 HIGHWAY 60 WEST

CITY/ST/ZIP: FARIBAULT, MN 55021-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KATHLEEN G PUTRAH	
TITLE:	PRESIDENT	
ADDRESS:	3305 HIGHWAY 60 WEST	
CITY/ST/ZIP/CO:	FARIBAULT, MN 55021-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TREVOR A PUTRAH	
TITLE:	EVP/SEC	
ADDRESS:	3305 HIGHWAY 60 WEST	
CITY/ST/ZIP/CO:	FARIBAULT, MN 55021-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MEGAN PUTRAH VONRUDEN	
TITLE:	DIRECTOR	
ADDRESS:	3305 HIGHWAY 60 WEST	
CITY/ST/ZIP/CO:	FARIBAULT, MN 55021-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STUART ROMENESKO	
TITLE:	TREASURER	
ADDRESS:	3305 HIGHWAY 60 WEST	
CITY/ST/ZIP/CO:	FARIBAULT, MN 55021-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STUART ROMENESKO	STUART ROMENESKO,	4/18/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.