

**NOTICE OF ANNUAL MEETING  
OF STOCKHOLDER-MEMBERS OF  
SOUTHERN STATES COOPERATIVE, INCORPORATED**

**TO: The Stockholder-Members of Southern States Cooperative, Incorporated**

The Annual Meeting of the Stockholder-Members of SOUTHERN STATES COOPERATIVE, INCORPORATED, will be held at the Association's headquarters, 6606 W. Broad Street, Richmond, Virginia, on Thursday, November 8, 2018, beginning at 9:00 A.M. Eastern Standard Time, to hear reports from the Board of Directors and Management and to transact such other business as may come before the meeting, or any adjournment or adjournments thereof.

By Order of the Board of Directors

*Charles W. Payne, Jr.*  
*Secretary*



Farmer owned since 1923.

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