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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BOB EVANS FARMS, LLC

Company ID: 0211809 State of origin: Ohio

Formation date: 2/14/1986 12:00:00 AM Date filed: 6/26/2015 11:41:23 AM

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Principal Office

8111 SMITH'S MILL RD NEW ALBANY, OH 43054

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager STEVEN A DAVIS 8111 SMITH'S MILL RD., NEW ALBANY, OH 43054 Manager KEVIN C O'NEIL 8111 SMITH'S MILL RD., NEW ALBANY, OH 43054 Manager SYLVESTER JOHNSON 8111 SMITH'S MILL RD., NEW ALBANY, OH 43054

Signatures

Signature MARCIA SMITH

Title TAX REPRESENTATIVE