

0639861

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** RALCORP FROZEN BAKERY PRODUCTS, INC.  
**Company ID:** 0639861  
**State of origin:** Delaware  
**Formation date:** 5/31/2006 12:00:00 AM  
**Date filed:** 5/30/2020 12:09:59 PM  
**Fee:** \$15.00

#### Principal Office

2021 SPRING ROAD, SUITE 600  
OAK BROOK, IL 60523

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Steven Oakland	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Secretary	Thomas E. O'Neill	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Courtney B. Esko	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Mark A. Fleming	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Patrick M. O'Donnell	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Brendan Raught	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Triona Schmelter	2021 Spring Road, Suite 600, Oak Brook, IL, 60523

#### Directors

Director	William J. Kelley Jr.	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Director	Steven Oakland	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Director	Thomas E. O'Neill	2021 Spring Road, Suite 600, Oak Brook, IL, 60523

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA