

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # : 62766

DUE : June 30, 1993

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

HOLLAND DAIRIES, INC.  
165 MASON ST.  
GREENWICH, CONN. 06830

(3) STATE OF INCORPORATION :

INDIANA

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY :

12-13-54

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C. T. CORP. SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

APR 26 1993

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing unless it is typed and printed.)

027253

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT SEE ATTACHED LIST  
VICE PRESIDENT \_\_\_\_\_  
SECRETARY \_\_\_\_\_  
TREASURER \_\_\_\_\_  
OTHER \_\_\_\_\_

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE *William C. Malone* TITLE Secretary PHONE 203-629-8750

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_

HOLLAND DAIRIES, INC.

O F F I C E R S

Chairman	William R. Berkley	165 Mason St. Greenwich, CT 06830
President	Earl Carter	300 Main St. Holland, IN 47541
Vice/Pres/ Treasurer	Joshua A. Polan	165 Mason St. Greenwich, CT 06830
Vice Pres.	Andrew M. Bursky Scott M. Cunningham Catherine B. James	165 Mason St. Greenwich, CT 06830
Vice Pres/ Marketing	Bobby J. Rickard	300 Main St. Holland, IN 47541
Secretary	William L. Mahone	165 Mason St. Greenwich, CT 06830

D I R E C T O R S

William R. Berkley	165 Mason Street Greenwich, CT 06830
Andrew M. Bursky	165 Mason Street Greenwich, CT 06830
Catherine B. James	165 Mason Street Greenwich, CT 06830
Joshua A. Polan	165 Mason Street Greenwich, CT 06830
Earl Carter	300 Main Street Holland, IN 47541