

Kentucky Secretary of State Annual Report

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Company DIAMOND CRYSTAL SALES, LLC
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Principal Office

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

W T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Robert A Tegt	1 Hormel Place, Austin, MN 55912
Manager	Walter C Lehneis	3000 Tremont Road, Savannah, GA 31405
Manager	James N Sheehan	1 Hormel Place, Austin, MN 55912
Manager	Steven G Binder	1 Hormel Place, Austin, MN 55912
Manager	Gary L Jamison	1 Hormel Place, Austin, MN 55912
Manager	Lori J Marco	1 Hormel Place, Austin, MN 55912

Signatures

Signature Lori J. Marco
Title Secretary