PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: BLUE BELL CREAMERIES L.P.

Company ID: 0551105

date filed: 1/26/2009 3:52:07 PM

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Principal Office

1101 SOUTH HORTON BRENHAM, TX 77833

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Signatures

Signature William J. Rankin
Title CFO