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Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: BLUE BELL CREAMERIES L.P.
Company ID: 0551105
State of origin: Delaware
Formation date: 12/30/2002 12:00:00 AM
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Principal Office

1101 SOUTH BLUE BELL ROAD
BRENHAM, TX 77833

Registered Agent Name/Address

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

Partners

General Partner Blue Bell Creameries Inc 1101 S Blue Bell Rd. Brenham, TX 77833

Signatures

Signature Sam Sommer
Title CFO