

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

**Annual Report
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ARP

Company: THE HILLSHIRE BRANDS COMPANY
Company ID: 0114207
State of origin: Maryland
Formation date: 5/4/1964 12:00:00 AM
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Fee: \$15.00

Principal Office

C/O P.O. BOX 2020, CP 131
SPRINGDALE, AR 72765

Registered Agent Name/Address

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

Current Officers

Authorized Rep	Scott Rouse	2200 Don Tyson Parkway Springdale, AR 72762
Authorized Rep	Spencer Armstrong	2200 W Don Tyson Parkway, Springdale AR 72762
Authorized Rep	Charles Boger	2200 W Don Tyson Parkway, Springdale AR 72762
Assistant Treasurer	Rodney Tademy	2200 Don Tyson Parkway Springdale AR 72762
Assistant Secretary	Virgil Rehkemper	400 S. Jefferson Street Chicago, IL 60607
Secretary	R. Read Hudson	2200 W. Don Tyson Parkway Springdale, AR 72762
Assistant Secretary	Kampsee L. Heiser-Weber	400 S. Jefferson Street Chicago, IL 60607
Vice President	Gena Johnson Bumgarner	2200 W Don Tyson Parkway, Springdale, AR 72762
President	Noelle O'Mara	400 S. Jefferson Street Chicago, IL 60607
Vice President	Joey White	2200 W. Don Tyson Parkway Springdale, AR 72762
Treasurer	Curt Calaway	2200 W. Don Tyson Parkway Springdale, AR 72762
Assistant Secretary	Brett Worlow	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Jon Kathol	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Mark Elser	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Mary Oleksuik	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Rex Holstein	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Lee Kidd	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Jennifer Bentz	2200 Don Tyson Parkway, Springdale AR 72762

Directors

Director	Curt Calaway	2200 W. Don Tyson Parkway Springdale, AR 72762
Director	Mark B Elser	2200 W. Don Tyson Parkway Springdale, AR 72762

Signatures

Signature	Patti J Todd
Title	Tax Coordinator