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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: PMI NUTRITION, LLC

Company ID: 0525907 State of origin: Delaware

Formation date: 11/21/2001 12:00:00 AM Date filed: 6/13/2014 12:36:31 PM

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Principal Office

1209 ORANGE ST. WILMINGTON, DE 19801

Registered Agent Name/Address

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

Members/Managers

Member Purina Mills LLC 1080 West County Road F; Shoreview, MN 55126

Signatures

Signature Katherine Lichty
Title Assistant Secretary