PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0077614 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: PEPPERIDGE FARM, INCORPORATED

Company ID: 0077614
State of origin: Connecticut

Formation date: 1/5/1977 12:00:00 AM Date filed: 5/10/2012 1:49:42 PM

Fee: \$15.00

Principal Office

BOX 391

CAMDEN, NJ 08101

Registered Agent Name/Address

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

Current Officers

President Patrick Callaghan 595 Westport Ave, PO Box 5500, CT, 06856, USA

Secretary Kathleen M Gibson 1 Campbell Place, NJ, 08103, USA Treasurer Ashok L. Madhavan 1 Campbell Place, NJ, 08103, USA

Signatures

Signature Kenneth Choi Title AVP - Taxes