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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0527624 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

Annual Report Online Filing

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Company: BORDEN DAIRY COMPANY OF KENTUCKY, LLC

Company ID: 0527624 State of origin: Delaware

Formation date: 12/21/2001 12:00:00 AM Date filed: 6/25/2012 9:13:18 AM

Fee: \$15.00

Principal Office

221 WEST HIGHWAY 80 LONDON, KY 40741

Registered Agent Name/Address

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

Members/Managers

Member National Dairy LLC 8750 North Centra; Expressway, Ste 400, Dallas, TX 75231

Signatures

Signature Daniel A Balufus
Title Vice President