

Kentucky Secretary of State Annual Report

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Company	FLAV-O-RICH DAIRIES, LLC
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Principal Office

2711 CENTERVILLE RD STE 400
WILMINGTON, DE 19808

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	National Dairy Holdings, LP	3811 Turtle Creek Blvd., Suite 1300, Dallas, TX 75219
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Signatures

Signature	Frederick J. Fowler
Title	Vice President