

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1087430
Michael G. Adams
KY Secretary of State
Received and Filed
9/2/2021 2:28:45 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LANCASTER COLONY CORPORATION
Company ID: 1087430
State of origin: Delaware
Formation date: 2/14/2020 12:00:00 AM
Date filed: 9/2/2021 2:28:45 PM
Fee: \$15.00

Principal Office

380 POLARIS PARKWAY
WESTERVILLE, OH 43082

Registered Agent Name/Address

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

Current Officers

CFO	Tom Pigott	380 Polaris Parkway, Westerville, Ohio 43082
President	Dave Ciesinski	380 Polaris Parkway, Westerville, Ohio 43082
Secretary	Matthew Shurte	380 Polaris Parkway, Westerville, Ohio 43082
Treasurer	Dale Ganobsik	380 Polaris Parkway, Westerville, Ohio 43082

Directors

Director	Neeli Bendapudi	380 Polaris Parkway, Westerville, Ohio 43082
Director	Barbara Brasier	380 Polaris Parkway, Westerville, Ohio 43082
Director	William Carter	380 Polaris Parkway, Westerville, Ohio 43082
Director	Dave Ciesinski	380 Polaris Parkway, Westerville, Ohio 43082
Director	Robert Fox	380 Polaris Parkway, Westerville, Ohio 43082
Director	Elliot Fullen	380 Polaris Parkway, Westerville, Ohio 43082
Director	J. Gerlach, Jr.	380 Polaris Parkway, Westerville, Ohio 43082
Director	Alan Harris	380 Polaris Parkway, Westerville, Ohio 43082
Director	Mike Keown	380 Polaris Parkway, Westerville, Ohio 43082
Director	Robert Ostryniec	380 Polaris Parkway, Westerville, Ohio 43082

Signatures

Signature	Tom Pigott
Title	CFO