

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: KEEBLER COMPANY
Company ID: 0748032
State of origin: Delaware
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Principal Office

ONE KELLOGG SQUARE
BATTLE CREEK, MI 49017

Registered Agent Name/Address

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

Current Officers

President	Gary Pilnick	One Kellogg Square Battle Creek MI 49017
Secretary	Todd Haigh	One Kellogg Square Battle Creek MI 49017
Treasurer	Joel VanderKooi	One Kellogg Square Battle Creek MI 49017
Vice President	Richard Schell	One Kellogg Square Battle Creek MI 49017

Directors

Director	Todd W Haigh	One Kellogg Square Battle Creek MI 49017
Director	Gary H Pilnick	One Kellogg Square Battle Creek MI 49017
Director	Joel A VanderKooi	One Kellogg Square Battle Creek MI 49017

Signatures

Signature	RICHARD SCHELL
Title	VICE PRESIDENT