Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Online Filing | ARP |
|--|--|--|-------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0587634 Illinois 6/4/2004 1 | ROST, INC. 12:00:00 AM 10:52:03 AM | |
| Principal Office | | | |
| 16850 CHICAGO AVENUE LANSING, IL 60438 | | | |
| Registered Agent C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY 4 | N SYSTEM | | TICK |
| Current Officers President | David Van Eekeren | 10109 COLUMBIA AVENUE, MUNSTE | R IN 46321 |
| Secretary Vice President | GEORGE SMOLAR GEORGE SMOLAR | 10109 COLUMBIA AVENUE, MUNSTE 10109 COLUMBIA AVENUE, MUNSTE | R, IN 46321 |
| Directors | | OED WE | |
| Director Director | KATHY VAN EEKEREN DAVID VAN EEKEREN | | |
| County: Business size: Business type: | Hopkins Large Food ar | s nd Kindred Products | |
| Signatures | | | |
| Signature Title | GEORGE CFO | SMOLAR | |