

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | AMERICA'S COUNTRY STORES, LLC |
| Company ID | 0525537.06.99999 |
| Date Filed | 6/8/2005 |
| Fee | \$15.00 |

Principal Office

MS 2500
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

Registered Agent

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

Members / Managers

| | | |
|--------|-------------------|---|
| Member | Purina Mills, LLC | 1080 West County Road F; Shoreview, MN 5526 |
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Signatures

| | |
|------------------|----------------|
| Signature | John W. Curran |
| Title | Secretary |