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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SCHWAN'S SHARED SERVICES, LLC

Company ID: 0549239
State of origin: Delaware

Formation date: 12/3/2002 12:00:00 AM Date filed: 2/21/2012 2:16:07 PM

Fee: \$15.00

Principal Office

115 WEST COLLEGE DRIVE MARSHALL, MN 56258

Registered Agent Name/Address

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

Members/Managers

ManagerGreg Flack8500 Normandale Lake Blvd., Bloomington, MN 55437ManagerJames Dollive8500 Normandale Lake Blvd., Bloomington, MN 55437ManagerBrian R Sattler8500 Normandale Lake Blvd., Bloomington, MN 55437

Signatures

Signature Brian Sattler Title Manager