

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: CF FOODS LLC
Company ID: 0731840
State of origin: Delaware
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Principal Office

ONE ROBERT RICH WAY
BUFFALO, NY 14213

Registered Agent Name/Address

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

Members/Managers

Member	CF FOODS HOLDING CORPORATION 06053	ONE CELEBRATION WAY, NEW BRITAIN, CT
Member	RICH PRODUCTS CORPORATION	One Robert Rich Way, Buffalo, NY 14213

Signatures

Signature	William E. Grieshaber, Jr.
Title	Asst. Secretary