

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0665245
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: CONAGRA FOODS ENTERPRISE SERVICES, INC.
Company ID: 0665245
State of origin: Delaware
Formation date: 5/24/2007 12:00:00 AM
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Principal Office

ONE CONAGRA DRIVE
1-237
OMAHA, NE 68102-5001

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	LEO A KNOWLES	ONE CONAGRA DRIVE, 1-237, OMAHA, NE 68102-5001
Secretary	COLLEEN R BATCHELER	ONE CONAGRA DRIVE, 1-237, OMAHA, NE 68102-5001
Vice President	RANDALL D HARVEY	ONE CONAGRA DRIVE, 1-237, OMAHA, NE 68102-5001
Treasurer	SCOTT E MESSEL	ONE CONAGRA DRIVE, 1-237, OMAHA, NE 68102-5001
Vice President	ROBERT G WISE	ONE CONAGRA DRIVE, 1-237, OMAHA, NE 68102-5001

Directors

Director	LEO A KNOWLES	ONE CONAGRA DRIVE, 1-237, OMAHA, NE 68102-5001
Director	SCOTT E MESSEL	ONE CONAGRA DRIVE, 1-237, OMAHA, NE 68102-5001
Director	ROBERT G WISE	ONE CONAGRA DRIVE, 1-237, OMAHA, NE 68102-5001

Signatures

Signature	JILL GROB
Title	FINANCE SPECIALIST III