

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0665245  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

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  
**Date filed:** 6/11/2015 10:27:59 AM  
**Fee:** \$15.00

**Principal Office**

ELEVEN CONAGRA DRIVE, 11-260  
OMAHA, NE 68102

**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, OMAHA, NE 68102
Assistant Secretary	LYN A RHOTEN	ONE CONAGRA DRIVE, OMAHA, NE 68102
Secretary	COLLEEN R BATCHELER	ONE CONAGRA DRIVE, OMAHA, NE 68102
Treasurer	SCOTT E MESSEL	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	ROBERT G WISE	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102

**Directors**

Director	LEO A KNOWLES	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	SCOTT E MESSEL	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Director	ROBERT G WISE	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102

**Signatures**

<b>Signature</b>	JILL GROB
<b>Title</b>	FINANCE SPECIALIST III