

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0335949

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CARGILL MEAT SOLUTIONS CORPORATION
Company ID: 0335949
State of origin: Delaware
Formation date: 9/19/1994 12:00:00 AM
date filed: 6/29/2009 11:59:56 AM
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Principal Office

15407 MC GINTY RD
WAYZATA, MN 55391

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Secretary	Lillian Lundeen	PO Box 5626, Minneapolis, MN 55440
Treasurer	Jayne D Olson	PO Box 5626, Minneapolis, MN 55440
Vice President	Scott M Naatjes	PO Box 5626, Minneapolis, MN 55440

Directors

Director	Richard D Frasch	PO Box 5626, Minneapolis, MN 55440
Director	William A Buckner	PO Box 5626, Minneapolis, MN 55440
Director	Jerry R Rose	PO Box 5626, Minneapolis, MN 55440
Director	Jody L Horner	PO Box 5626, Minneapolis, MN 55440
Director	Lee Barclay Skold	PO Box 5626, Minneapolis, MN 55440

Signatures

Signature	Lillian Lundeen
Title	Assistant Secretary