

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0335949
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 8:58:41 AM
Fee receipt: \$15.00

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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: 6/29/2011 8:58:41 AM
Fee: \$15.00

Principal Office

15407 MC GINTY RD
WAYZATA, MN 55391

Registered Agent Name/Address

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

Current Officers

Chairman	William A Buckner	PO Box 5626, Minneapolis, MN 55440
Assistant Secretary	Lillian Lundeen	PO Box 5626, Minneapolis, MN 55440
Secretary	Janet S Higgins	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	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