

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0335949
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2013 4:36:54 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 6/4/2013 4:36:54 PM
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	15407 McGinty Rd W MS26 Wayzata MN 55391
Assistant Secretary	Lori A. Ward	15407 McGinty Rd W MS26 Wayzata MN 55391
Secretary	Janet S Higgins	15407 McGinty Rd W MS26 Wayzata MN 55391
Treasurer	Jayne D Olson	15407 McGinty Rd W MS26 Wayzata MN 55391
Vice President	Scott M Naatjes	15407 McGinty Rd W MS26 Wayzata MN 55391

Directors

Director	Jody L Horner	15407 McGinty Rd W MS26 Wayzata MN 55391
Director	Todd B Hall	15407 McGinty Rd W MS26 Wayzata MN 55391
Director	Thomas M Hayes	15407 McGinty Rd W MS26 Wayzata MN 55391

Signatures

Signature	Lori Ward
Title	Assistant Secretary