## Commonwealth of Kentucky Trey Grayson, Secretary of State

0553649 Trey Grayson Secretary of State Received and Filed 5/29/2009 9:21:03 AM Fee receipt: \$15.00

Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Web Filing	ARP
Company:SCHWAN'S GLOBAL SUPPLY CHAIN, INC.Company ID:0553649State of origin:MinnesotaFormation date:2/5/2003 12:00:00 AMdate filed:5/29/2009 9:21:03 AMFee:\$15.00			
Principal Office			
115 WEST COLLEGE DRIVE MARSHALL, MN 56258			
Registered Agent Name/Address C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207			
Current Officers			
Assistant Treasurer CFO President Secretary	Heidi Dirckx Helen Andries Douglas Olsem Brian Sattler	115 West College Drive, Marshall, MN 56258 115 WEST COLLEGE DRIVE, MARSHALL, MN 56 115 WEST COLLEGE DRIVE, MARSHALL, MN 56 115 West College Drive, Marshall, MN 56258	
Directors			
Director Director Director	Greg Flack Bernadette Kruk Douglas Olsem	115 WEST COLLEGE DRIVE,MARSHALL,MN 56 115 WEST COLLEGE DRIVE,MARSHALL,MN 56 115 WEST COLLEGE DRIVE,MARSHALL,MN 56	258
Signatures			
Signature Title	Brian Secret		

PARP