PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0592258 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DAKOTA GROWERS PASTA COMPANY, INC.

Company ID: 0592258
State of origin: North Dakota

Formation date: 8/10/2004 12:00:00 AM Date filed: 6/30/2010 2:00:52 PM

Fee: \$15.00

Principal Office

ONE PASTA AVENUE CARRINGTON, ND 58421

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	TIMOTHY J DODD	ONE PASTA AVE CARRINGTON ND 58421
CFO	EDWARD O IRION	ONE PASTA AVE CARRINGTON ND 58421

Directors

Director	Kevin Barbero	One Pasta Ave Carrington, ND 58421
Director	Timmothy J Dodd	One Pasta Ave, Carrington, ND 58421
Director	Edward O Irion	One Pasta Ave, Carrington ND 58421

Signatures

Signature Edward Irion Title CFO