

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: DAKOTA GROWERS PASTA COMPANY, INC.
Company ID: 0592258
State of origin: North Dakota
Formation date: 8/10/2004 12:00:00 AM
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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

President	TIMOTHY J DODD	ONE PASTA AVE CARRINGTON ND 58421
Secretary	EDWARD O IRION	ONE PASTA AVE CARRINGTON ND 58421

Directors

Director	Kevin Barbero	2625 Victoria Avenue, Regina, SK, Canada S4T7T9
Director	Timothy J Dodd	One Pasta Ave, Carrington, ND 58421
Director	Edward O Irion	One Pasta Ave, Carrington ND 58421

Signatures

Signature	Julie Jelinski
Title	Corporate Paralegal