

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0592258
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2014 9:18:35 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 6/16/2014 9:18:35 AM
Fee: \$15.00

Principal Office

ONE PASTA AVENUE
CARRINGTON, ND 58421

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	EDWARD O IRION	ONE PASTA VE CARRINGTON ND 58421
Secretary	DIEDRE J GRAY	2503 S HANLEY ST LOUIS MO 63144
Vice President	ROBERT V VITALE	2503 S HANLEY ST LOUIS MO 63144
Treasurer	JEFF A ZADOKS	2503 S HANLEY ST LOUIS MO 63144

Directors

Director	Edward O Irion	One Pasta Ave, Carrington ND 58421
Director	Robert V Vitale	2503 S. Hanley, St. Louis MO 63144
Director	Diedre J Gray	2503 S. Hanley, St. Louis MO 63144

Signatures

Signature	Diedre J. Gray
Title	Secretary