PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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: 5/22/2015 11:05:54 AM

Fee: \$15.00

Principal Office

ONE PASTA AVENUE CARRINGTON, ND 58421

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

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

Directors

Director Diedre J Gray 2503 S. Hanley, St. Louis MO 63144 Director Jeff A Zadoks 2503 S. Hanley, St. Louis, MO 63144

Signatures

SignatureDiedre J. GrayTitleSecretary