Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunde Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP | |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0927058 Delaware 7/13/2015 | CHEESE USA INC. 5 12:00:00 AM 2:42:23 PM | | |
| Principal Office | | TED WE STREET | | |
| LINCOLNSHIRE LINCOLNSHIRE, Registered Ager CT CORPORATIO 306 WEST MAIN STE. 512 FRANKFORT, KY | IL 60069 At Name/Address ON SYSTEM STREET 7 40601 | | | |
| Current Officers President | Terry Brockman | One Overlook Point Suite 300 Lincolnshi | | |
| Secretary | Maxime Therrien | 6869 Metropolitain Blvd. East StLeonard Canada | d Quebec H1P 1X8 | |
| Vice President | Robert Edwards | One Overlook Point Suite 300 Lincolnshin | re, IL 60069 | |
| Directors | | | | |
| Director | Terry Brockman | One Overlook Point Suite 300 Lincolnshi | re, IL 60069 | |
| Director Director | Robert Edwards Maxime Therrien | One Overlook Point Suite 300 Lincolnshire, IL 60069 6869 Metropolitain Blvd. East StLeonard Quebec H1P 1X8 Canada | | |
| Signatures | | | | |
| Signature | Anthony L | Anthony Levatino | | |
| Title | | Director of Indirect Tax | | |