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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

Annual Report Online Filing

ARP

Company: BORDEN DAIRY COMPANY OF MADISONVILLE, LLC

Company ID: 0527160
State of origin: Kentucky

Formation date: 12/14/2001 12:00:00 AM Date filed: 6/25/2012 9:23:17 AM

Fee: \$15.00

Principal Office

8750 NORTH CENTRAL EXPRESSWAY SUITE 400

DALLAS, TX 75231

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager National Dairy, LLC 8750 North Central Expressway, suite 400, Dallas, TX 75231

Signatures

Signature Daniel A Blaufus
Title Vice President