

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0527160
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 6/10/2015 10:29:39 AM
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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 William G White
Title Sr Vice President and CFO