Kentucky Secretary of State Annual Report

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Company U. C. MILK COMPANY, LLC

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Principal Office Registered Agent

3811 TURTLE CREEK BLVD. CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING DALLAS, TX 75219 LOUISVILLE, KY 40202

Members / Managers

Manager	National Dairy Holdings, LP	3811 Turtle Creek Blvd., #1300, Dallas, TX 75219
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Signatures

Signature Frederick J. Fowler Vice President