LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0527160 Trey Grayson Secretary of State Received and Filed 2/16/2009 2:43:18 PM

Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: U. C. MILK COMPANY, LLC

Company ID: 0527160

date filed: 2/16/2009 2:43:18 PM

Fee: \$15.00

Principal Office

3811 TURTLE CREEK BLVD. SUITE 1300 DALLAS, TX 75219

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

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

Signatures

Signature Frederick J. Fowler Title Vice President