LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0750360 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: DEAN DAIRY HOLDINGS, LLC

Company ID: 0750360 State of origin: Delaware

Formation date: 12/31/2009 12:00:00 AM Date filed: 9/22/2010 9:03:29 AM

Fee: \$15.00

Principal Office

2515 MCKINNEY AVENUE, SUITE 1200 DALLAS, TX 75201

Registered Agent Name/Address

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

Members/Managers

Manager Rachel A Gonzalez 2711 North Haskell Avenue, Suite 3400, Dallas, TX 75204

Signatures

Signature H. Shepard Bailey Vice President