LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0750360 Elaine N. Walker Secretary of State Received and Filed

5/11/2011 5:09:15 PM Fee receipt: \$15.00

Elaine N. Walker 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: 5/11/2011 5:09:15 PM

Fee: \$15.00

Principal Office

2711 NORTH HASKELL AVENUE SUITE 3400 DALLAS, TX 75204

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 SHANNON D. LUTON VICE PRESIDENT