

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0498961  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 4:00:16 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** DARLING INTERNATIONAL INC.  
**Company ID:** 0498961  
**State of origin:** Delaware  
**Formation date:** 8/4/2000 12:00:00 AM  
**Date filed:** 6/12/2012 4:00:16 PM  
**Fee:** \$15.00

**Principal Office**

251 O'CONNOR RIDGE BLVD. #300  
IRVING, TX 75038

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |   |
|-----------|------------------|---|
| CEO       | RANDALL C STUEWE | 251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038 |
| CFO       | JOHN MUSE        | 251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038 |
| Secretary | JOHN STERLING    | 251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038 |
| Treasurer | BRAD PHILLIPS    | 251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038 |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | RANDALL C STUEWE | 251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038 |
| Director | THOMAS ALBRECHT  | 251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038 |
| Director | MICHAEL URBUT    | 251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038 |
| Director | CHARLES MACALUSO | 251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038 |
| Director | MICHAEL RESCOE   | 251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038 |
| Director | D EUGENE EWING   | 251 O'CONNOR RIDGE BLVD, #300, IRVING, TX 75038 |
| Director | JOHN MARCH       | 251 O'CONNOR RIDGE BLVD, #300, IRVING, TX 75038 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | LYLE STEVENS      |
| <b>Title</b>     | CHIEF TAX OFFICER |