

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0639861  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2013 5:13:06 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:** RALCORP FROZEN BAKERY PRODUCTS, INC.  
**Company ID:** 0639861  
**State of origin:** Delaware  
**Formation date:** 5/31/2006 12:00:00 AM  
**Date filed:** 6/19/2013 5:13:06 PM  
**Fee:** \$15.00

**Principal Office**

800 MARKET STREET  
STE. 2900  
ST. LOUIS, MO 63101

**Registered Agent Name/Address**

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

**Current Officers**

President	C. G. HUBER JR.	800 MARKET STREET,STE. 2900,ST. LOUIS,MO 63101
Secretary	G. A. BILLHARTZ	800 MARKET STREET,STE. 2900,ST. LOUIS,MO 63101
Treasurer	S MONETTE	800 MARKET STREET,STE. 2900,ST. LOUIS,MO 63101
Vice President	RANDALL D. HARVEY	ONE CONAGRA DRIVE, OMAHA, NE 68102

**Directors**

Director	COLLEEN R. BATCHELER	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	JOHN F. GEHRING	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	LEO A. KNOWLES	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	SCOTT E. MESSEL	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	SCOTT C. SCHNEIDER	ONE CONAGRA DRIVE, OMAHA, NE 68102

**Signatures**

<b>Signature</b>	RANDALL D. HARVEY
<b>Title</b>	VICE PRESIDENT, TAX