PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0307762 Trey Grayson Secretary of State Received and Filed

6/25/2010 11:05:42 AM 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 Online Filing

ARP

Company: UNITED DAIRY FARMERS, INC.

Company ID: 0307762 State of origin: Ohio

Formation date: 11/23/1992 12:00:00 AM Date filed: 6/25/2010 11:05:42 AM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT 3955 MONTGOMERY RD CINCINNATI, OH 45212

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 W MARKET ST STE 1800 LOUISVILLE, KY 40202

Current Officers

CFO	Marilyn R COLEMAN	3955 Montgomery Road
President	Alan Bradford Lindner	3955 Montgomery Road
Secretary	Phyllis McCoy	3955 Montgomery Road
Treasurer	Robert D Lindner, Jr.	3955 Montgomery Road
Vice President	David C Lindner	3955 Montgomery Road

Directors

Director	David C Lindner	3955 Montgomery Road
Director	Alan Bradford Lindner	3955 Montgomery Road
Director	Robert D Lindner Jr	3955 Montgomery Road
Director	Jeffrey S Lindner	3955 Montgomery Road

Signatures

Signature MARILYN COLEMAN

Title CFO