

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0574564
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2013 9:31:18 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DIAMOND CRYSTAL BRANDS, INC
Company ID: 0574564
State of origin: Delaware
Formation date: 12/18/2003 12:00:00 AM
Date filed: 5/17/2013 9:31:18 AM
Fee: \$15.00

Principal Office

1 Hormel Place
Austin, MN 55912

Registered Agent Name/Address

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

Current Officers

Chairman	Donald H Kremin	1 Hormel Place, Austin, MN 55912
President	Karl A Kaiser	3000 Tremont Road, Savannah GA 31405
Assistant Secretary	Brian D Johnson	1 Hormel Place Austin, MN 55912
Secretary	Sarah L Nelsen	1 Hormel Place, Austin, MN 55912
Treasurer	Roland G Gentzler	1 Hormel Place, Austin, MN 55912
Vice President	James N Sheehan	3000 Tremont Road, Savannah GA 31405
Vice President	Derek L Voth	1 Hormel Place, Austin, MN 55912
Vice President	Robert G Rowbal	3000 Tremont Road, Savannah GA 31405
Vice President	Kevin L McGowan	3000 Tremont Road, Savannah GA 31405
Vice President	Andre R Wickman	3000 Tremont Road, Savannah GA 31405

Directors

Director	JAMES N SHEEHAN	1 Hormel Place, Austin, MN 55912
Director	Robert G Rowbal	1 Hormel Place, Austin, MN 55912
Director	Karl A Kaiser	1 Hormel Place, Austin, MN 55912
Director	Donald H Kremin	3000 Tremont Road, Savannah GA 31405
Director	Derek L Voth	1 Hormel Place Austin, MN 55912

Signatures

Signature	ROLAND G. GENTZLER
Title	TREASURER