

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0574564
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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: 1/28/2014 11:47:55 AM
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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	Mark J Nellerhoe	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
Vice President	Frank Jacobs	3000 Tremont Road, Savannah GA 31405
Vice President	John Rowland	3000 Tremont Road, Savannah GA 31405

Directors

Director	JAMES N SHEEHAN	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
Director	Mark J Nellerhoe	3000 Tremont Road, Savannah Ga 31405
Director	Sarah L Nelsen	1 Hormel Place Austin, MN 55912
Director	Jeffrey R Baker	1 Hormel Place Austin, MN 55912

Signatures

Signature	Roland G Gentzler
Title	Treasurer