

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0574564  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2015 5:35:41 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:** DIAMOND CRYSTAL BRANDS, INC  
**Company ID:** 0574564  
**State of origin:** Delaware  
**Formation date:** 12/18/2003 12:00:00 AM  
**Date filed:** 4/27/2015 5:35:41 PM  
**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           | 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      | Debra K DiCarlo   | 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**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Roland G. Gentzler |
| <b>Title</b>     | Treasurer          |