

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0574564  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/12/2016 9:36:03 AM  
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  
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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:** 4/12/2016 9:36:03 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	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