

Kentucky Secretary of State Annual Report

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Company DAKOTA GROWERS PASTA COMPANY, INC.
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Principal Office

ONE PASTA AVENUE
CARRINGTON, ND 584212500

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Vice President	EDWARD IRION	One Pasta Ave., Carrington, ND 58421
President	TIMOTHY J DODD	One Pasta Ave., Carrington, ND 58421
Secretary	THOMAS FRIEZEN	One Pasta Ave., Carrington, ND 58421
Treasurer	THOMAS FRIEZEN	One Pasta Ave., Carrington, ND 58421

Directors

Director	John S. Dalrymple III	One Pasta Ave., Carrington, ND 58421
Director	Allyn K. Hart	One Pasta Ave., Carrington, ND 58421
Director	Roger A. Kenner	One Pasta Ave., Carrington, ND 58421
Director	James F. Link	One Pasta Ave., Carrington, ND 58421
Director	Eugene J. Nicholas	One Pasta Ave., Carrington, ND 58421
Director	John D. Rice, Jr.	One Pasta Ave., Carrington, ND 58421
Director	Jeffrey O. Topp	One Pasta Ave., Carrington, ND 58421
Director	Curtis R. Trulson	One Pasta Ave., Carrington, ND 58421
Director	Michael E. Warner	One Pasta Ave., Carrington, ND 58421

Signatures

Signature Edward Irion
Title Vice President - Finance