

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0640568  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2013 5:22:03 PM  
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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:** THE CARRIAGE HOUSE COMPANIES, INC.  
**Company ID:** 0640568  
**State of origin:** Delaware  
**Formation date:** 6/12/2006 12:00:00 AM  
**Date filed:** 6/19/2013 5:22:03 PM  
**Fee:** \$15.00

**Principal Office**

800 MARKET STREET  
STE. 2900  
ST. LOUIS, MO 63101

**Registered Agent Name/Address**

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

**Current Officers**

President	JOHN F. GEHRING	ONE CONAGRA DRIVE, OMAHA, NE 68102
Secretary	G. A. BILLHARTZ	800 MARKET STREET, STE. 2900, ST. LOUIS, MO 63101
Treasurer	S MONETTE	800 MARKET STREET, STE. 2900, ST. LOUIS, MO 63101
Vice President	RANDALL D. HARVEY	ONE CONAGRA DRIVE, OMAHA, NE 68102

**Directors**

Director	COLLEEN R. BATCHELER	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	LEO A. KNOWLES	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	SCOTT E. MESSEL	ONE CONAGRA DRIVE, OMAHA, NE 68102

**Signatures**

<b>Signature</b>	RANDALL D. HARVEY
<b>Title</b>	VICE PRESIDENT, TAX