

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0640568  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2014 4:00:48 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  
Online Filing

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:** 6/11/2014 4:00:48 PM  
**Fee:** \$15.00

**Principal Office**

ONE CONAGRA DRIVE, 1-237

OMAHA, NE 68102

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN STREET

FRANKFORT, KY 40601

**Current Officers**

President	LEO A KNOWLES	ONE CONAGRA DRIVE, OMAHA, NE 68102
Secretary	COLLEEN R BATCHELER	ONE CONAGRA DRIVE, OMAHA, NE 68102
Treasurer	SCOTT E MESSEL	ONE CONAGRA DRIVE, OMAHA, NE 68102
Vice President	RANDALL D HARVEY	ONE CONAGRA DRIVE, OMAHA, NE 68102
Vice President	ROBERT G WISE	ONE CONAGRA DRIVE, OMAHA, NE 68102

**Directors**

Director	ROBERT G WISE	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>	JILL GROB
<b>Title</b>	FINANCE SPECIALIST III