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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0416372 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: GENERAL MILLS SALES, INC.

Company ID: 0416372 State of origin: Delaware

Formation date: 5/20/1996 12:00:00 AM Date filed: 6/19/2012 6:03:47 PM

Fee: \$15.00

Principal Office

NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	JOSEPH J BOHLKE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Treasurer	DIANE R HUGHES	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Treasurer	ROBERT B POLANSKY	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
President	SHAWN P O'GRADY	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Secretary	CAM C HOANG	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Secretary	CHRISTOPHER A RAUSCH	IL NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Secretary	TREVOR V GUNDERSON	55426 NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Treasurer	MICHAEL P ZECHMEISTER	R NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	GERALD J MORRIS	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	MARK W ADDICKS	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	NEIL S BRACKIN	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	TIMOTHY J FIELDHOUSE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	LAURIE H GREENO	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	STEPHANE LECONTE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	LOHR LESUEUR	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN

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Vice President	JOHN T MACHUZICK	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	LONNIE L NOBLE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	MICHAEL A NORDSTROM	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	SEAN N WALKER	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MARK A WILHITE	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MARY JOHANNA EKMAN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	RICHARD J HOSFIELD	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	TODD J LEIDAHL	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	DAVID V CLARK II	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	SHEILA A GALLAGHER	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
	28/01/	55426
Directors		DED WE TO STEED !

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Director	TREVOR V GUNDERSON	NUMBER ONE GENERAL MILLS BLVD., MINNEAPOLIS, MN 55426
Director	MARK W ADDICKS	NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Director	JOHN T MACHUZICK	NUMBER ONE GENERAL MILLS BLVD., MINNEAPOLIS, MN 55426
Director	DONAL L MULLIGAN	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Director	SHAWN P O'GRADY	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426

Signatures

Signature JOSEPH J BOHLKE Title ASSISTANT TREASURER