

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0416372  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/27/2017 10:41:25 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:** GENERAL MILLS SALES, INC.  
**Company ID:** 0416372  
**State of origin:** Delaware  
**Formation date:** 5/20/1996 12:00:00 AM  
**Date filed:** 5/27/2017 10:41:25 PM  
**Fee:** \$15.00

**Principal Office**

NUMBER ONE GENERAL MILLS BLVD.  
MINNEAPOLIS, MN 55426

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	JEFFREY S. TASSANI	Number One General Mills Boulevard, Minneapolis, MN 55426
Secretary	TREVOR V. GUNDERSON	Number One General Mills Boulevard, Minneapolis, MN 55426
Treasurer	KEITH A. WOODWARD	Number One General Mills Boulevard, Minneapolis, MN 55426

**Directors**

Director	JEFFREY S. TASSANI	Number One General Mills Boulevard, Minneapolis, MN 55426
Director	TREVOR V. GUNDERSON	Number One General Mills Boulevard, Minneapolis, MN 55426
Director	DONAL L. MULLIGAN	Number One General Mills Boulevard, Minneapolis, MN 55426
Director	SHAWN P. O'GRADY	Number One General Mills Boulevard, Minneapolis, MN 55426

**Signatures**

<b>Signature</b>	Nicole Parnell
<b>Title</b>	POA