Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0416372 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/1/2018 7:05:37 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

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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: 5/1/2018 7:05:37 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
	N ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	MN 55426
Secretary	TREVOR V. GUNDERSON	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS
•		MN 55426
Treasurer	BRETT M. WHITE	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS
		MN 55426

Directors

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Director	JEFFREY S. TASSANI	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS
		MN 55426
Director	SHAWN P. O'GRADY	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS
		MN 55426
Director	TREVOR V. GUNDERSON	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS
		MN 55426
Director	KOFI A. BRUCE	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS
		MN 55426

Signatures

Signature Nicole Parnell Power of Attorney