

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0720674**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2014 9:57:04 AM**  
Fee receipt: \$15.00

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:** DAWN FOOD PRODUCTS, INC.  
**Company ID:** 0720674  
**State of origin:** Michigan  
**Formation date:** 1/6/2009 12:00:00 AM  
**Date filed:** 6/24/2014 9:57:04 AM  
**Fee:** \$15.00

**Principal Office**

3333 SARGENT ROAD  
JACKSON, MI 49201

**Registered Agent Name/Address**

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

**Current Officers**

President	Carrie L Barber	3333 Sargent Road, Jackson, MI 49201
Assistant Secretary	Aaron M Jones	3333 Sargent Road, Jackson, MI 49201
Secretary	Scott D Thayer	3333 Sargent Road, Jackson, MI 49201
Treasurer	Stuart A Smith	3333 Sargent Road, Jackson, MI 49201
Vice President	David K Knowlton	3333 Sargent Road, Jackson, MI 49201
Vice President	Ronald L Jones	3333 Sargent Road, Jackson, MI 49201
Vice President	Miles E Jones	3333 Sargent Road, Jackson, MI 49201

**Directors**

Director	Carrie L Barber	3333 Sargent Road, Jackson, MI 49201
Director	Ronald L Jones	3333 Sargent Road, Jackson, MI 49201
Director	Miles E Jones	3333 Sargent Road, Jackson, MI 49201
Director	Jerome H Baglien	3333 Sargent Road, Jackson, MI 49201
Director	Cym Lowell	3333 Sargent Road, Jackson, MI 49201
Director	Aaron M Jones	3333 Sargent Road, Jackson, MI 49201
Director	Sarah C Richmond	3333 Sargent Road, Jackson, MI 49201

**Signatures**

<b>Signature</b>	Paul C. Westphal
<b>Title</b>	Tax Manager