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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: HEARTLAND FOOD PRODUCTS, LLC

Company ID: 0548777 State of origin: Kansas

Formation date: 11/25/2002 12:00:00 AM Date filed: 3/31/2016 3:45:09 PM

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Principal Office

1900 W. 47TH PLACE SUITE 302 WESTWOOD, KS 66205-1815

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager HFP II, LLC c/o BOK Financial Capital Corporation One Williams Center, 9th Floor, Tulsa,

OK 74172

Manager Heartland Food Products Holdings, Inc. 2120 Wyandotte, Unit 20, Kansas City, MO 64108

Signatures

Signature Dana Roos

Title Vice President - Administration