Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0548777 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: HEARTLAND FOOD PRODUCTS, INC.

Company ID: 0548777 State of origin: Kansas

Formation date: 11/25/2002 12:00:00 AM Date filed: 2/10/2011 9:22:52 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

President WILLIAM R STEEB 2120 WYANDOTTE #20 KANSAS CITY MO 64108
Secretary MARY M STEEB 411 W. 46TH TERRACE #901 KANSAS CITY KY 64112
Vice President DANA C ROOS 15709 Birch Street, Overland Park, KS 66224

Directors

Director WILLIAM R STEEB 2120 WYANDOTTE #20 KANSAS CITY MO 64108
Director MARY M STEEB 411 W. 46TH TERRACE #901 KANSAS CITY KY 64112

Signatures

Signature Dana C. Roos
Title Asst Vice President