Kentucky Secretary of State Annual Report

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Company CARGILL JUICE NORTH AMERICA, INC.

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Fee \$15.00

Principal Office Registered Agent

15407 MCGINTY ROAD WEST CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	MARTIN DUDLEY	15407 MC GINTY RD, WAYZATA, MN 55391
Secretary	JEANNE SMITH	15407 MC GINTY RD, WAYZATA, MN 55391
Vice President	PATRICE HALBACH	15407 MC GINTY RD, WAYZATA, MN 55391
Treasurer	WILLIAM VEAZEY	15407 MC GINTY RD, WAYZATA, MN 55391

Directors

Director	WILIAM VEAZEY	15407 MC GINTTY RD, WAYZATA, MN 55391
Director	MARTIN DUDLEY	15407 MC GINTY RD, WAYZATA, MN 55391
Director	K. PORTNOY	15407 MC GINTY RD, WAYZATA, MN 55391

Signatures

Signature JAMES R. CLEMENS
Title ASSISTANT SECRETARY