

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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>

**Annual Report
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ARP

Company: GRUMA HOLDING, INC
Company ID: 0718479
State of origin: Nevada
Formation date: 12/1/2008 12:00:00 AM
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Principal Office

P.O. BOX 1107
MADERA , CA 93639

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Juan Quiroga	1159 Cottonwood Ln, Ste 200, Irving, TX 75038
Secretary	Salvador Vargas	1159 Cottonwood Ln, Ste 200, Irving, TX 75038
Treasurer	Homero Huerta	1159 Cottonwood Ln, Ste 200, Irving, TX 75038

Directors

Director	Juan Quiroga	1159 Cottonwood Ln, Ste 200, Irving, TX 75038
Director	Homero Huerta	1159 Cottonwood Ln, Ste 200, Irving, TX 75038
Director	Leonel Garza	PO Box 1107, Madera, CA 93639
Director	Salvador Vargas	1159 Cottonwood Ln, Ste 200, Irving, TX 75038

Signatures

Signature	Salvador Vargas
Title	Secretary