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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: NESTLE DREYERS ICE CREAM COMPANY

Company ID: 0709680 State of origin: Delaware

Formation date: 7/17/2008 12:00:00 AM Date filed: 5/8/2014 6:33:36 PM

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Principal Office

5929 COLLEGE AVENUE OAKLAND, CA 94618

Registered Agent Name/Address

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

Current Officers

President	Robert Kilmer	5929 College Ave., Oakland, CA, 94618
Secretary	Rosanna M. Neagle	5929 College Ave., Oakland, CA, 94618
Treasurer	Don W. Gosline	5929 College Ave., Oakland, CA, 94618
Vice President	Rosanna M. Neagle	5929 College Ave., Oakland, CA, 94618

Directors

Director	Paul Grimwood	5929 College Ave., Oakland, CA, 94618
Director	Robert Kilmer	5929 College Ave., Oakland, CA, 94618
Director	Steven Presley	5929 College Ave., Oakland, CA, 94618

Signatures

Signature Russell Kopp Title POA