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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

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ARP

Company: BIRDS EYE FOODS LLC

Company ID: 0755981
State of origin: Delaware

Formation date: 2/5/2010 12:00:00 AM Date filed: 6/26/2012 9:58:59 AM

Fee: \$15.00

Principal Office

ONE OLD BLOOMFIELD AVENUE MOUNTAIN LAKES, NJ 07046

Registered Agent Name/Address

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

Members/Managers

Member AVIAN HOLDINGS LLC One Old Bloomfield Ave Mountain Lakes NJ 07046

Signatures

Signature LAURA LOUIS Title POA