

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0429282  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** TREEHOUSE PRIVATE BRANDS, INC.  
**Company ID:** 0429282  
**State of origin:** Missouri  
**Formation date:** 2/27/1997 12:00:00 AM  
**Date filed:** 5/5/2016 3:33:16 PM  
**Fee:** \$15.00

**Principal Office**

2021 SPRING ROAD, SUITE 600  
OAK BROOK, IL 60523

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Dennis F. Riordan	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Secretary	Thomas E. O'Neill	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Helen E. Shank	2021 Spring Road, Suite 600, Oak Brook, IL, 60523

**Directors**

Director	Thomas E. O'Neill	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Director	Sam K. Reed	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Director	Dennis F. Riordan	2021 Spring Road, Suite 600, Oak Brook, IL, 60523

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA