

0429282

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/14/2019 8:50:20 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	Steven Oakland	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	Allen Cooper	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Mark Fleming	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Jo E. Osborn	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Triona Schmelter	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	John P. Waldron	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Vice President	Chris Wilkins	2021 Spring Road, Suite 600, Oak Brook, IL, 60523

#### Directors

Director	Matthew J. Foulston	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Director	Steven Oakland	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Director	Thomas E. O'Neill	2021 Spring Road, Suite 600, Oak Brook, IL, 60523

#### Signatures

Signature	Kelly Lettmann
Title	POA