

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0429282  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2013 5:03:36 PM  
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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  
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ARP

**Company:** RALCORP HOLDINGS, INC.  
**Company ID:** 0429282  
**State of origin:** Missouri  
**Formation date:** 2/27/1997 12:00:00 AM  
**Date filed:** 6/19/2013 5:03:36 PM  
**Fee:** \$15.00

**Principal Office**

800 MARKET ST.  
STE 2900  
ST. LOUIS, MO 63101

**Registered Agent Name/Address**

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

**Current Officers**

President	JOHN F. GEHRING	ONE CONAGRA DRIVE, OMAHA, NE 68102
Secretary	G. A. BILLHARTZ	800 MARKET ST., STE 2900, ST. LOUIS, MO 63101
Treasurer	S. MONETTE	800 MARKET ST., STE 2900, ST. LOUIS, MO 63101
Vice President	RANDALL D. HARVEY	ONE CONAGRA DRIVE, OMAHA, NE 68102

**Directors**

Director	COLLEEN R. BATCHELER	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	LEO A. KNOWLES	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	SCOTT E. MESSEL	ONE CONAGRA DRIVE, OMAHA, NE 68102

**Signatures**

<b>Signature</b>	RANDALL D. HARVEY
<b>Title</b>	VICE PRESIDENT, TAX