

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

ELEVEN CONAGRA DRIVE, 11-260
OMAHA, NE 68102

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	LEO A KNOWLES	ONE CONAGRA DRIVE, OMAHA, NE 68102
Assistant Secretary	LYN A RHOTEN	ONE CONAGRA DRIVE, OMAHA, NE 68102
Secretary	COLLEEN R BATCHELER	ONE CONAGRA DRIVE, OMAHA, NE 68102
Treasurer	SCOTT E MESSEL	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	ROBERT G WISE	ELEVEN 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	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102

Signatures

Signature	JILL GROB
Title	VICE PRESIDENT, TAX