

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0581682**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/7/2013 12:12:21 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:** SAPUTO DAIRY FOODS USA, LLC  
**Company ID:** 0581682  
**State of origin:** Delaware  
**Formation date:** 3/19/2004 12:00:00 AM  
**Date filed:** 5/7/2013 12:12:21 PM  
**Fee:** \$15.00

**Principal Office**

2711 NORTH HASKELL AVENUE  
SUITE 3400  
DALLAS, TX 75204

**Registered Agent Name/Address**

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

**Members/Managers**

Member Saputo Cheese USA, Inc. 6869 Metropolitan East, St. Leonard, Quebec, Canada H1P 1X8

**Signatures**

**Signature** Louis-Philippe Carriere  
**Title** On behalf of Member