

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0581682
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2014 1:52:02 PM
Fee receipt: \$15.00

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: SAPUTO DAIRY FOODS USA, LLC
Company ID: 0581682
State of origin: Delaware
Formation date: 3/19/2004 12:00:00 AM
Date filed: 5/20/2014 1:52:02 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 Anthony Levatino
Title Tax Manager