

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0581682
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: SAPUTO DAIRY FOODS USA, LLC
Company ID: 0581682
State of origin: Delaware
Formation date: 3/19/2004 12:00:00 AM
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Principal Office

2711 NORTH HASKELL AVENUE
SUITE 3700
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. One Overlook Point Suite 300 Lincolnshire, IL 60069

Signatures

Signature Anthony Levatino
Title Tax Manager