Kentucky Secretary of State
Annual Report

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Company HORMEL FOODS SALES, LLC
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Principal Office

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Jeffrey M Ettinger	1 Hormel Place, Austin, MN 55912
Manager	Ronald W Fielding	1 Hormel Place, Austin, MN 55912
Manager	Jody H Feragen	1 Hormel Place, Austin, MN 55912
Manager	Brian D Johnson	1 Hormel Place, Austin, MN 55912
Manager	Gary J Ray	1 Hormel Place, Austin, MN 55912
Manager	Steven G Binder	1 Hormel Place, Austin, MN 55912
Manager	Scott D Aakre	1 Hormel Place, Austin, MN 55912
Manager	Thomas R Day	1 Hormel Place, Austin, MN 55912
Manager	Roland G Gentzler	1 Hormel Place, Austin, MN 55912
Manager	Dennis B Goettsch	1 Hormel Place, Austin, MN 55912
Manager	Daniel A Hartzog	1 Hormel Place, Austin, MN 55912
Manager	Kurt F Mueller	1 Hormel Place, Austin, MN 55912
Manager	Douglas R Reetz	1 Hormel Place, Austin, MN 55912
Manager	James M Splinter	1 Hormel Place, Austin, MN 55912
Manager	Robert A Tegt	1 Hormel Place, Austin, MN 55912
Manager	Larry L Vorpahl	1 Hormel Place, Austin, MN 55912

Signatures

Signature Roland G Gentzler
Title Treasurer