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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0616282 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: HORMEL FOODS SALES, LLC

Company ID: 0616282 State of origin: Delaware

Formation date: 6/27/2005 12:00:00 AM Date filed: 2/15/2012 2:55:26 PM

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Principal Office

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

Registered Agent Name/Address

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

Members/Managers

ManagerJeffrey M Ettinger1 Hormel Place, Austin, MN 55912ManagerJody H Feragen1 Hormel Place, Austin, MN 55912ManagerBrian D Johnson1 Hormel Place, Austin, MN 55912ManagerRoland G Gentzler1 Hormel Place, Austin, MN 55912

Signatures

Signature Roland G Gentzler Title VP & Treasurer