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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: SCHWAN'S FOOD SERVICE, INC.

Company ID: 0660288
State of origin: Georgia

Formation date: 3/21/2007 12:00:00 AM Date filed: 3/17/2016 4:13:36 PM

Fee: \$15.00

Principal Office

115 WEST COLLEGE DRIVE MARSHALL, MN 56258

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Heidi Dirckx
CFO
Lori Dubbeldee
President
Trevor Bynum

115 West College Drive, Marshall, MN 56258
115 West College Drive, Marshall, MN 56258
8500 Normandale Lake Blvd., Bloomington, MN 55437

Secretary Brian Sattler 8500 Normandale Lake Blvd., Bloomington, MN 55437

Directors

Director Dimitrios Smyrnios 8500 Normandale Lake Blvd., Bloomington, MN 55437 Director Brian Sattler 8500 Normandale Lake Blvd., Bloomington, MN 55437 Director Robin Galloway 8500 Normandale Lake Blvd., Bloomington, MN 55437

Signatures

SignatureBrian SattlerTitleSecretary