

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0063790

Trey Grayson  
Secretary of State  
Received and Filed

6/10/2010 4:36:34 PM

Fee receipt: \$15.00

Trey Grayson  
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:** LAND O'LAKES, INC.  
**Company ID:** 0063790  
**State of origin:** Minnesota  
**Formation date:** 7/1/1955 12:00:00 AM  
**Date filed:** 6/10/2010 4:36:34 PM  
**Fee:** \$15.00

**Principal Office**

4001 LEXINGTON AVE.  
ARDEN HILLS, MN 55126

**Registered Agent Name/Address**

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

**Current Officers**

|                |                  |                                                 |
|----------------|------------------|-------------------------------------------------|
| President      | Chris Policinski | 4001 N Lexington Avenue; Arden Hills, MN 55126  |
| Secretary      | Doug Reimer      | 4001 N. Lexington Avenue; Arden Hills, MN 55126 |
| Vice President | Peter Janzen     | 4001 N. Lexington Avenue; Arden Hills, MN 55126 |

**Directors**

|          |                 |                                                 |
|----------|-----------------|-------------------------------------------------|
| Director | Peter Kappleman | 4001 N. Lexington Avenue; Arden Hills, MN 55126 |
| Director | Ronnie Mohr     | 4001 N. Lexington Avenue Arden Hills, MN 55126  |
| Director | Larry Kulp      | 4001 N. Lexington Avenue Arden Hills, MN 55126  |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Peter Janzen   |
| <b>Title</b>     | Vice President |