

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063790
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2013 1:26:05 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/18/2013 1:26:05 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	John Curran	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	Tom Wakefield	4001 N. Lexington Avenue Arden Hills, MN 55126

Signatures

Signature	John Curran
Title	Vice President