

PARP

1073391

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** MCCAIN FOODS USA, INC  
**Company ID:** 1073391  
**State of origin:** Maine  
**Formation date:** 10/3/2019 12:00:00 AM  
**Date filed:** 11/1/2019 8:46:51 AM  
**Fee:** \$15.00

#### Principal Office

ONE TOWER LANE 11TH FLOOR  
OAKBROOK TERRACE TOWER  
OAKBROOK TERRACE, IL 60181

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Frank D. Finn	222 S. Julian St., Naperville, Illinois 60540
Secretary	Michael J. Campbell	131 Union Street, Woodstock, New Brunswick E7M2W5, Canada
Treasurer	John D. Caruso	3497 Toffee St., Burlington, Ontario, L7M3T5, Canada

#### Directors

Director	Michael J. Campbell	131 Union Street, Woodstock, New Brunswick E7M2W5, Canada
Director	Frank D. Finn	222 S. Julian St., Naperville, Illinois 60540

#### Signatures

Signature	Adam Steimel
Title	POA