Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MORAN FOODS, INC.

Company ID: 0187597 State of origin: Missouri

Formation date: 3/14/1984 12:00:00 AM **Date filed:** 5/10/2010 6:03:29 PM

Fee: \$15.00

Principal Office

ATTN CORP SECRETARY DEPT 11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

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

Current Officers

President	WILLIAM M SHANER	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Assistant Secretary	PAULETTE DEWIRE	6565 KNOTT AVE, BUENA PARK CA 90620
Assistant Secretary	RACHEL V FRIEDENBERG	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Assistant Secretary	BARBRA A NUNZIATO	150 PIERCE RD STE 200, ITASCA IL 60143
Secretary	NANCY C SANTANA	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Vice President	DOYLE J TROYER	250 PARKCENTER BLVD, BOISE ID 83706
Vice President	JOHN GERBER	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Vice President	KAREN SCZEPANSKI	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Vice President	GEORGE F MEYER	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Vice President	DAVID W HOOVER	100 CORPORATE OFFICE DR, EARTH CITY MO 63045

Directors

Director	CRAIG R HERKERT	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	SHERRY M SMITH	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	DAVID L. BOEHNEN	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	DAVID W HOOVER	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Director	WILLIAM M SHANER	100 CORPORATE OFFICE DR. FARTH CITY MO 63045

Signatures

Signature DOYLE J TROYER
Title VICE PRESIDENT