Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0558898 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2013 11:08:10 AM 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

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ARP

Company: ALL STAR DAIRY ASSOCIATION, INC.

Company ID: 0558898 State of origin: Delaware

Formation date: 4/25/2003 12:00:00 AM Date filed: 6/28/2013 11:08:10 AM

Fee: \$15.00

Principal Office

1050 MONARCH STREET SUITE 101 LEXINGTON, KY 40513

Registered Agent Name/Address

FBT LLC 400 W MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

| President | BRIAN PERRY | ONE ICE CREAM PLAZA, AKRON, NY 14001 |
|----------------|-----------------|--|
| Secretary | DEAN ANGOTT | 8101 GREENFIELD ROAD, DETROIT, MI 48228 |
| Vice President | CHRIS HACKMAN | 610 MADISON STREET, JEFFERSON CITY, MO 65101 |
| Executive | RONALD J STERNE | 1050 MONARCH STREET SUITE 101, LEXINGTON, KY 40513 |

Directors

| Director | ROBERT MERTZ | 1860 EAST THIRD STREET WILLIAMSPORT PA 17701 |
|----------|------------------|---|
| Director | NOVILE RAMSEY | 220 DEAVERVIEW ROAD ASHEVILLE NC 28816 |
| Director | LARRY KURZ | 12 MILL ROAD WHITEHOUSE NJ 08888 |
| Director | RICHARD WASHBURN | 145 NORTH MAIN STREET, GLOVERSVILLE, NY 12078 |
| Director | RICHARD SHEHADEY | 250 EAST BELMONT AVE., FRESNO, CA 93701 |
| Director | DUB GARLINGTON | 300 NORTH TAYLOR, AMARILLO, TX 79105 |
| Director | CARL COLTERYAHN | 1601 BROWNSVILLE ROAD, PITTSBURGH, PA 15210 |
| Director | JAY WILSON | 6788 ST HWY. 66, PLATTEVILLE, CO 80651 |
| Director | JOHN BEDROSIAN | 5200 SHEILA ST., COMMERCE, CA 90040 |
| | | |

Signatures

SignatureJeff HoogerheideTitleController