

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0767908
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/5/2012 3:57:28 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: BLUEGRASS DAIRY AND FOOD, INC.
Company ID: 0767908
State of origin: Delaware
Formation date: 7/27/2010 12:00:00 AM
Date filed: 7/5/2012 3:57:28 PM
Fee: \$15.00

Principal Office

C/O DUNILIER & COMPANY
CLEAR HOUSE, 2187 ATLANTIC STREET
STAMFORD, CT 06902

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Billy Joe Williams	409 Lake St., Tompkinsville, KY 42167
Secretary	Deborah Williams	409 Lake St., Tompkinsville, KY 42167

Directors

Director	Michael Dubilier	2187 Atlantic St., Stamford, CT 06902
Director	John Wilcha	800 Oneida Trail, Franklin Lakes, NJ 07417
Director	Billy Joe Williams	409 Lake St., Tompkinsville, KY 42167
Director	Thomas Campion	303 West Madison St., Suite 2100, Chicago, IL 60606
Director	Peter Howe	14 Beckett Close, Irvington, NY 10533
Director	Paul Bensabat	6580 Allison Rd., Miami, FL 33141

Signatures

Signature	TONY ROUSE
Title	CONTROLLER