

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0767908  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2016 2:35:23 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 5/31/2016 2:35:23 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation 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**

<b>Signature</b>	Billy Joe Williams
<b>Title</b>	CEO