

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0845628  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** KOZY SHACK ENTERPRISES, LLC  
**Company ID:** 0845628  
**State of origin:** Delaware  
**Formation date:** 12/26/2012 12:00:00 AM  
**Date filed:** 6/18/2013 2:23:54 PM  
**Fee:** \$15.00

**Principal Office**

4001 N. LEXINGTON AVENUE  
ARDEN HILLS, MN 55126

**Registered Agent Name/Address**

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

**Members/Managers**

Member Land O'Lakes, Inc. 4001 N. Lexington Avenue Arden Hills, MN 55126

**Signatures**

**Signature Title** Jennifer Keeler  
Secretary