

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0801664  
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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Annual Report  
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ARP

**Company:** LAURA'S LEAN BEEF COMPANY LLC  
**Company ID:** 0801664  
**State of origin:** Delaware  
**Formation date:** 9/30/2011 12:00:00 AM  
**Date filed:** 1/15/2013 5:23:41 PM  
**Fee:** \$15.00

**Principal Office**

1517 BULL LEA ROAD, SUITE 210  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

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

**Members/Managers**

Manager Michael F. O'Neill 4320 Von Karman Ave., Newport Beach, CA 92660

**Signatures**

Signature Daniel Nealon  
Title SVP & CFO