

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0801664
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/14/2014 9:28:29 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>

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: 4/14/2014 9:28:29 AM
Fee: \$15.00

Principal Office

4850 HAHNS PEAK DR, SUITE 240
LOVELAND, CO 80538

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 CVP & CFO