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| 1.) CORPORATION NAME: U.S. Dairy Export Council | DUE DATE: 9/30/2014 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THOMAS SUBER 2101 WILSON BLVD STE 400 ARLINGTON, VA | SCC ID NO: F1908245 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ARLINGTON COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: DC | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 10255 WEST HIGGINS RD SUITE 900 CITY/ST/ZIP: ROSEMONT, IL 60018 | |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: THOMAS SUBER TITLE: PRESIDENT ADDRESS: 2101 WILSON BLVD STE 400 ARLINGTON, VA 22201 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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| NAME: THOMAS GALLAGHER TITLE: SEC/TREASURER ADDRESS: 10255 WEST HIGGINS RD SUITE 900 ROSEMONT, IL 60018 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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| NAME: PAUL ROVEY TITLE: CHAIRMAN ADDRESS: 7711 WEST NORTHERN AVE GLENDALE, AZ 85303-1123 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: CAROLYN GIBBS TITLE: CFO ADDRESS: 10255 WEST HIGGINS ROAD STE 900 ROSEMONT, IL 60018 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ THOMAS SUBER | THOMAS SUBER, PRESIDENT | 6/30/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.