Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0430753 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARP

Company: WILD FLAVORS, INC.

Company ID: 0430753 State of origin: Delaware

Formation date: 3/28/1997 12:00:00 AM Date filed: 6/24/2019 11:34:17 AM

Fee: \$15.00

Principal Office

1261 PACIFIC AVE ERLANGER, KY 41018

Registered Agent Name/Address

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

Current Officers

COO SCOTT OLSTAD 4666 FARIES PARKWAY DECATUR, IL 62526 President VINCENT F MACCIOCCHI 4666 FARIES PARKWAY DECATUR, IL 62526 D CAMERON FINDLAY 4666 FARIES PARKWAY DECATUR, IL 62526 Secretary Vice President 4666 FARIES PARKWAY DECATUR, IL 62526 Thuy T Vo 4666 FARIES PARKWAY DECATUR, IL 62526 Jeff Miller Treasurer 4666 FARIES PARKWAY DECATUR, IL 62526 Assistant Secretary Cynthia I Ervin

Directors

Director VINCENT F MACCIOCCHI 4666 FARIES PARKWAY DECATUR, IL 62526 Director SCOTT OLSTAD 4666 FARIES PARKWAY DECATUR, IL 62526 Director CRAIG BIGGERS 4666 FARIES PARKWAY DECATUR, IL 62526

County: Kenton Business size: Large

Business type: Food and Kindred Products

Signatures

Signature D CAMERON FINDLAY

Title SECRETARY