

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0189892  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/7/2014 2:45:56 PM  
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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>

Amendment Annual Report  
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ARA

**Company:** JOHN CONTI COFFEE CO.  
**Company ID:** 0189892  
**State of origin:** Kentucky  
**Formation date:** 12/28/1956 12:00:00 AM  
**Date filed:** 10/7/2014 2:45:56 PM  
**Fee:** \$15.00

**Principal Office**

4406 OLE BRICKYARD CIRCLE  
LOUISVILLE, KY 40218

**Registered Agent Name/Address**

GARY W. SCHROADER  
712 INDUSTRIAL DRIVE  
OWENSBORO, KY 42301

**Current Officers**

CEO	JACK W WELLS	2541 RIVER RUN, OWENSBORO, KY 42303
President	GARY W SCHROADER	4007 WOOD TRACE, OWENSBORO, KY 42303
Vice President	M. KEITH SHARBER	2427 FORD AVENUE, OWENSBORO, KY 42301
Secretary	J. KEITH SURVANT	697 FOGLE ROAD, OWENSBORO, KY 42301

**Directors**

Director	JACK W WELLS	2541 RIVER RUN, OWENSBORO, KY 42303
Director	GARY W SCHROADER	4007 WOOD TRACE, OWENSBORO, KY 42303
Director	M. KEITH SHARBER	2427 FORD AVENUE, OWENSBORO, KY 42301
Director	J. KEITH SURVANT	697 FOGLE ROAD, OWENSBORO, KY 42301
Director	MICHAEL D SIMPSON	2110 NASHVILLE ROAD, BOWLING GREEN 42101

**Signatures**

<b>Signature</b>	GARY W. SCHROADER
<b>Title</b>	PRESIDENT