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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: JOHN CONTI COFFEE CO.

Company ID: 0189892 State of origin: Kentucky

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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
Secretary J. KEITH SURVANT 697 FOGLE ROAD, OWENSBORO, KY 42301
Vice President M. KEITH SHARBER 2427 FORD AVENUE, 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

Signature Gary Schroader Title President