

COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation:

WILKES SUPER MARKET, INC.
P. O. BOX 840, RT. 2
ASHLAND, KENTUCKY 41101

REPORT FOR
YEAR 1975

State of Incorporation

and Home Address KENTUCKY

1974

Year Qualified or
Incorporated in Ky.

SAME

2. Is the mailing address of this corporation, as set out above, correct? Yes If not, please indicate the correct mailing address of this corporation:

3. Is this corporation in existence and transacting business in Kentucky? Yes (If the answer is NO, please see instruction No. 2 on reverse side.)

4. Is the name of this corporation the same as set out above? Yes (If the answer is NO, please see instruction No. 3 on reverse side.)

5. Have the articles of incorporation been changed or amended? No (If the answer is YES, please see instruction No. 4 on reverse side.)

6. Has the registered agent or his address been changed? No (If the answer is YES, please see instruction No. 6 on reverse side.)

7. Is this a PROFESSIONAL SERVICE CORPORATION under KRS Chapter 274? No (If the answer is YES, please see instruction No. 6 on reverse side.)

SECRETARY OF STATE

RECEIVED

FEB 24 1975

OK 5

Commonwealth of Kentucky

H. B. Wilkes

Signature of President or Vice President

H. B. WILKES

Please Print or Type Name

Clara A. G. Wilkes

Signature of Secretary or Assistant Secretary

CLARA A. G. WILKES

Please Print or Type Name

5287 This report is required by law to be filed annually before July 1st.

FILING FEE: Please refer to instruction No. 1 on reverse side.

ANNUAL REPORT

SECTION 3

OFFICE OF THE SECRETARY OF STATE

CORRECTION & ADDITIONS (PLEASE TYPE)

DATE DUE 11-01-1976 DELINQUENT AM
ANNUAL FEE PROFIT \$ 2,000
NON-PROFIT \$ _____

USE THIS SECTION ONLY TO CHANGE OR ADD INFORMATION MISSING IN SECTION A.

PLEASE REVIEW SECTION A FOR CORRECTNESS AND COMPLETENESS.
INDICATE CHANGES IN THE APPROPRIATE PART OF SECTION A.
HAVE NECESSARY CORRECTIONS SIGN FORM, SEND FILE WITH YOUR ANNUAL FEE IN THE ENCLOSED ENVELOPE. RETURN YELLOW COPY FOR YOUR RECORDS.

FEDERAL EMPLOYER IDENTIFICATION NO. _____

(2) DATE OF INCORP. 1-1-75 (3)

SECTION A

THANK YOU FOR YOUR COOPERATION.

(1) RECORD NO. 2055859 (2) DATE OF INCORPORATION 12-30-1974

(3) FEDERAL EMPLOYER IDENTIFICATION NO. _____ (4) STATUS ACTIVE

AGENT FOR PROCESS
HEARY & WILKES
P. O. BOX 840
RI. 2
ASHLAND, KY. 41101

YOUR EXACT NAME
WILKES SUPER MARKETS, INC.

MAILING ADDRESS
P. O. BOX 840
RI. 2
ASHLAND, KY. 41101

OFFICERS & DIRECTORS
HEARY & WILKES
CLARA A. G. WILKES

(9) AUTHORIZED SHARES
XXXXXXXXX DISREGARD THIS FIELD

SECRETARY OF STATE
ROBERT W. GIBSON
MAY 3 1976

YOUR EXACT NAME
OK 570
COMMONWEALTH OF KENTUCKY

MAILING ADDRESS
20164

OFFICERS & DIRECTORS

(9) AUTH. SHARES

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT; I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTHORIZED SIGNATURE [Signature]

TITLE PRESIDENT TELEPHONE NO. 928-8433

REPORT FOR 1977 DUE JULY 1, 1978

STANDING CODE

SECTION A

(1) RECORD NO. 55859 (2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH. 12-30-74

(3) STATE OF INCORPORATION KENTUCKY

(5) PROCESS AGENT HENRY D. MILKES P.O. BOX 840 RT. 2 ASHLAND, KY. 41101

(6) EXACT CORPORATE NAME MILKES SUPER MARKET, INC.

(7) MAILING ADDRESS P.O. BOX 840 RT. 2 ASHLAND, KY. 41101

FOR OFFICE USE ONLY 18262

ANNUAL REPORT OFFICE OF THE SECRETARY OF STATE CORPORATE RECORDS SECTION CAPITAL BUILDING FRANKFORT, KENTUCKY 40601 PHONE NUMBER (502) 566-2330

PLEASE RETURN THIS COPY WITH FILING FEE

SECTION B

CORRECTIONS AND ADDITIONS (PLEASE TYPE) USE THIS SECTION ONLY TO CHANGE OR ADD INFORMATION MISSING IN SECTION A.

(2) DATE OF INCORP. (3) INCORPORATION STATE OF

(5) PROCESS AGENT

(6) EXACT CORPORATE NAME

(7) MAILING ADDRESS

Form with handwritten signature 'Ch. S. ...' and stamp 'RECEIVED SECRETARY OF STATE'.

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 211 CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT. INSTRUCTIONS

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM AND SEND 5.00 COPY WITH YOUR ANNUAL FEE OF 5.00 (CHECKS PAYABLE TO KENTUCKY STATE TREASURER) IN THE ENCLOSED ENVELOPE RETURN GREEN COPY FOR YOUR RECORDS.

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTHORIZED SIGNATURE Thomas E. ... TITLE Manager TELEPHONE NO. 928-8423

REPORT FOR 1978 DUE JULY 1, 1978

STANDING: 6060

SECTION 1 PHONE NUMBER 502 564-7330

(1) RECORD NO. 55859

STATE OF INCORPORATION KENTUCKY

DATE OF INCORPORATION 12-30-74

(3) STATE OF INCORPORATION KENTUCKY

(4) PROCESS AGENT HENRY B. MILKS

210 2 BOX 240 ASHLAND, KY. 41101

(5) CORPORATE NAME EXACT MILKS SUPPLY MARKET, INC.

(6) MAILING ADDRESS P.O. BOX 240 ASHLAND, KY. 41101

1884

FOR OFFICE USE ONLY

ANNUAL REPORT OFFICE OF THE SECRETARY OF STATE CORPORATE RECORDS SECTION

SECTION B CORRECTIONS AND ADDITIONS (PLEASE TYPE) USE THIS SECTION ONLY TO CHANGE OR ADD INFORMATION MISSING IN SECTION A

STATE OF INCORPORATION

SECRETARY OF STATE

RECEIVED

MAY 01 1978

COMMONWEALTH OF KENTUCKY

(2) DATE OF INCORPORATION

Box 240

(5) MAILING ADDRESS

(6) MAILING ADDRESS

PLEASE INCLUDE ZIP CODE HERE

PLEASE NOTE: YOU ARE A KRS CHAPTER 27A CORPORATION. PROFESSIONAL SERVICE CORPORATION. PLEASE SEE REVERSE SIDE OF THIS REPORT.

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF \$5.00 TO THE SECRETARY OF STATE (CHECKS PAYABLE TO KENTUCKY STATE TREASURER). THE ENCLOSED ENVELOPE RETAIN GREEN COPY FOR YOUR RECORDS.

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY. AUTHORIZED SIGNATURE

TITLE President

PHONE NO 81-2435

THIS FORM HAS BEEN REVISED TO COMPLY WITH POSTAL REGULATIONS.

Sent. 6-11-80

PLEASE ATTACH ANNUAL FILING FEE HERE

REPORT FOR 1979 DUE JULY 1 1980

STANDING: PREVIOUS ANNUAL REPORTS DUE JULY 1 1979, 1980, 1981

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITOL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION 5
CORRECTIONS AND ADDITIONS PLEASE TYPE
IN THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION 1 A

(1) RECORD NO. 55659 (2) DATE OF INCORPORATION OR DATE OF REISSUE 12-31-79

(3) STATE OF INCORPORATION KENTUCKY

(4) AGENT PROCESS HENRY B. WILKES
2102 REX BLDG
ASHLAND, KY. 41101

(5) EXACT CORPORATE NAME WILKES SUPER MARKETS, INC.

(6) MAILING ADDRESS P.O. BOX 705
FRANKFORT, KY. 41101

FOR OFFICE USE ONLY
C15704

(2) DATE OF INCORP _____ (3) INCORPORATION STATE OF _____

(4) PROCESS AGENT H.B. WILKES
2102 REX BLDG
ASHLAND, KY. 41101

IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS PLEASE CONTACT THIS OFFICE FOR APPROPRIATE FORMS

(5) MAILING ADDRESS _____

(6) MAILING ADDRESS _____

PLEASE INCLUDE ZIP CODE HERE

PLEASE NOTE IF YOU ARE A 1955 CHAPTER 27A CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE USE REVERSE SIDE OF THIS REPORT

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM AND SEND WITH YOUR ANNUAL FEE OF _____ (CHECKS PAYABLE TO KENTUCKY STATE TREASURER IN THE ENCLOSED ENVELOPE WITHIN GREEN COPY OF YOUR RECORDS)

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTHORIZED SIGNATURE *Henry B. Wilkes*

TITLE *V. Ben* TELEPHONE NO. *511644*

THIS FORM HAS BEEN REVISED TO COMPLY WITH POSTAL REGULATIONS. PLEASE RETURN THIS COPY TO THE FILING FEE.