

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0554902

Trey Grayson  
Secretary of State  
Received and Filed

7/6/2009 2:57:37 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** GOOD FOODS CO-OP INC.  
**Company ID:** 0554902  
**State of origin:** Vermont  
**Formation date:** 2/24/2003 12:00:00 AM  
**date filed:** 7/6/2009 2:57:37 PM  
**Fee:** \$15.00

**Principal Office**

455-D SOUTHLAND DR.  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

CLAIRE CARPENTER  
455-D SOUTHLAND DR.  
LEXINGTON, KY 40503

**Current Officers**

President	Claire Carpenter	455-D Southland Drive
Secretary	Karen Rignall	455-D Southland Drive
Vice President	Terri Fann	455-D Southland Drive
Treasurer	Karen Rignall	455-D Southland Drive

**Directors**

Director	Claire Carpenter	455-D Southland Drive
Director	Terri Fann	455-D Southland Drive
Director	Karen Rignall	455-D Southland Drive
Director	Jim Embry	455-D Southland Drive
Director	Andy Stith	455-D Southland Drive
Director	Richard Stump	455-D Southland Drive
Director	Doug Slaymaker	455-D Southland Drive

**Signatures**

<b>Signature</b>	Anne Hopkins
<b>Title</b>	General Manager