Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: GOOD FOODS CO-OP INC.

Company ID: 0554902 State of origin: Vermont

Formation date: 2/24/2003 12:00:00 AM Date filed: 5/24/2011 1:00:41 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 | RICHARD STUMP | 455-D Southland Drive |
|----------------|------------------|-----------------------|
| Secretary | DOUG SLAYMAKER | 455-D Southland Drive |
| Treasurer | STEPHANIE COOLEY | 455-D Southland Drive |
| Vice President | Terri Fann | 455-D Southland Drive |

Directors

| Director | Claire Carpenter | 455-D Southland Drive |
|----------|------------------|-----------------------|
| Director | Terri Fann | 455-D Southland Drive |
| Director | Jim Embry | 455-D Southland Drive |
| Director | Stephanie Cooley | 455-D Southland Drive |
| Director | Richard Stump | 455-D Southland Drive |
| Director | Doug Slaymaker | 455-D Southland Drive |
| Director | Kim Browning | 455-D Southland Drive |
| Director | Evelyn Knight | 455-D Southland Drive |

Signatures

Signature Janice S. Hickerson Finance Manager