

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0554902**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2013 1:39:57 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/14/2013 1:39:57 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	EVELYN KNIGHT	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, Lexington, KY 40503
Director	Terri Fann-Boytzun	455-D Southland Drive, Lexington, KY 40503
Director	Stephanie Cooley	455-D Southland Drive, Lexington, KY 40503
Director	Doug Slaymaker	455-D Southland Drive, Lexington, KY 40503
Director	Evelyn Knight	455-D Southland Drive, Lexington, KY 40503
Director	Nick Easterling	455-D Southland Drive, Lexington, KY 40503
Director	John-Mark Hack	455-D Southland Drive, Lexington, KY 40503
Director	Amy Ives	455-D Southland Drive, Lexington, KY 40503

**Signatures**

<b>Signature</b>	Janice S. Hickerson
<b>Title</b>	Finance Manager