

Kentucky Secretary of State Annual Report

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Company CELEBRATION FOODS, INC.
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Principal Office

Suite 200
200 Glenridge Point Parkway
Atlanta, GA 30342

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	STEVE ROMANIELLO	200 Glenridge Point Pkwy, #200, Atlanta, GA 30342
Secretary	KATHRYN ROOKES	200 Glenridge Point Pkwy, #200, Atlanta, GA 30342
Treasurer	THOM GILDAY	175 Capital Blvd., #400, Rocky Hill, CT 06067

Directors

Director	NEAL ARONSON	1170 Peachtree ST, #1875, Atlanta, GA 30309
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Signatures

Signature Kathryn Rookes
Title Secretary