Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1163303 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MAID-RITE SPECIALTY FOODS INC.

Company ID: 1163303 State of origin: Delaware

Formation date: 8/11/2021 12:00:00 AM Date filed: 6/29/2022 4:14:56 PM

Fee: \$15.00

Principal Office

100-10991 SHELLBRIDGE WAY RICHMOND, BC V6X3C6

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	Don Bernstein	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X 3C6
CFO	Richard Schwartz	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X 3C6
President	Michael Bernstein	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X3C6
Vice President	Marc Bernstein	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X 3C6
Secretary	George Paleologou	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X 3C6
Treasurer	William Kalutycz	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X 3C6
Vice President	Stephen Sposari	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X 3C6
Directors		

Directors

Director Stephen Sposari 100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X 3C6

Signatures

SignatureGeorge PaleologouTitleSecretary