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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: BROWN'S POOLE MARKET & DELI, INC.

Company ID: 0619705 State of origin: Kentucky

Formation date: 8/15/2005 12:00:00 AM Date filed: 7/5/2012 2:12:13 PM

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Principal Office

429 OTTER LAKE LOOP HANSON, KY 42413

Registered Agent Name/Address

BRANDON L. BROWN 9762 US HWY 41-A N POOLE, KY 42444

Current Officers

President BRANDON L BROWN PO BOX 105 9762 US 41A POOLE KY 42444 Secretary Sarah R Brown PO Box 105 9762 US 41A Poole KY 42444

Signatures

Signature Sarah Brown Sec/tres