NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0803706 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: FoodChain, Inc.

Company ID: 0803706 State of origin: Kentucky

Formation date: 10/19/2011 2:59:27 PM Date filed: 6/18/2012 7:59:30 AM

Fee: \$15.00

Principal Office

148 Woodland Ave Lexington, KY 40502

Registered Agent Name/Address

Rebecca Cecile Self 148 Woodland Ave Lexington, KY 40502

Current Officers

| Chairman | Megan Winfield | 505 E. Main St. Lexington, KY 40508 |
|----------|----------------|-------------------------------------|
| | | |

Directors

| Director | Megan Winfield | 505 E. Main St. Lexington, KY 40508 |
|----------|----------------|--|
| Director | Ouita Michel | 430 N. Winter St. Midway, KY 40347 |
| Director | Mark Williams | 3408 Stillwater Rd. Lexington, KY 40503 |
| Director | Charlie Shultz | PO Box 974, Frankfort, KY 40602 |
| Director | Angel Clark | 436 West Sixth St. #1, Lexington, KY 40508 |

Signatures

Signature Rebecca Self Title Executive Director