

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0719107
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: ALLIANCE FOODS, INC.
Company ID: 0719107
State of origin: Michigan
Formation date: 12/9/2008 12:00:00 AM
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Principal Office

605 W. CHICAGO ST.
COLDWATER, MI 49036

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	Craig Lynch	605 W. Chicago St.	Coldwater, MI 49036
President	Salvatore Stazzone	605 W. Chicago St..	Coldwater, MI 49036
Secretary	Brenda Royer	605 W. Chicago St.	Coldwater, MI 49036

Directors

Director	Craig Lynch	605 W. Chicago St.	Coldwater, MI 49036
Director	Bob Shedd	605 W. Chicago St.	Coldwater, MI 49036
Director	Joseph Hayes	605 W. Chicago St.	Coldwater, MI 49036
Director	Phil Straniero	605 W. Chicago St.	Coldwater, MI 49036
Director	Salvatore Stazzone	605 W. Chicago St.	Coldwater, MI 49036

Signatures

Signature	Craig Lynch
Title	CFO & EVP