Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MARION FOODS, INC. 0245908.09.99999 2/11/2008 8:00:15 PM \$15.00

Principal Office

Registered Agent

P. O. BOX 501 MARION, KY 42064 ALAN C. STOUT 111 W. BELLVILLE ST. MARION, KY 42064

Officers

President

PO Box 501Marion, Ky. 42064

Directors

Director

Bahram Nasseri

Bahram Nasseri

PO Box 501Marion, Ky. 42064

Signatures

Signature Title Bahram Nasseri President