PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0245908 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: MARION FOODS, INC.

Company ID: 0245908 State of origin: Kentucky

Formation date: 7/11/1988 12:00:00 AM Date filed: 3/4/2010 12:50:18 PM

Fee: \$15.00

Principal Office

P. O. BOX 501 MARION, KY 42064

Registered Agent Name/Address

ALAN C. STOUT 111 W. BELLVILLE ST. MARION, KY 42064

Current Officers

President Bahram Nasseri PO Box 501Marion, Ky. 42064

Directors

Director Bahram Nasseri PO Box 501Marion, Ky. 42064

Signatures

Signature Bahram Nasseri Title President