

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0245908  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 11:46:21 AM  
Fee receipt: \$15.00

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:** MARION FOODS, INC.  
**Company ID:** 0245908  
**State of origin:** Kentucky  
**Formation date:** 7/11/1988 12:00:00 AM  
**Date filed:** 2/9/2012 11:46:21 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 501  
MARION, KY 42064

**Registered Agent Name/Address**

ROBERT B. FRAZER  
200 SOUTH MAIN STREET  
MARION, KY 42064

**Current Officers**

President	Bahram Nasseri	PO Box 501 Marion, Ky. 42064
-----------	----------------	------------------------------

**Directors**

Director	Bahram Nasseri	PO Box 501 Marion, Ky. 42064
----------	----------------	------------------------------

**Signatures**

<b>Signature</b>	Bahram Nasseri
<b>Title</b>	President