PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: MARION FOODS, INC.

Company ID: 0245908 State of origin: Kentucky

Formation date: 7/11/1988 12:00:00 AM Date filed: 1/8/2013 4:47:31 PM

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 501Marion, Ky. 42064

Directors

Director Bahram Nasseri PO Box 501Marion, Ky. 42064

Signatures

Signature Bahram Nasseri Title President