

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0594608

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>

**Annual Report
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ARP

Company: MATTINGLY FOODS, INC.
Company ID: 0594608
State of origin: Ohio
Formation date: 9/9/2004 12:00:00 AM
Date filed: 6/23/2010 5:51:30 PM
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Principal Office

302 STATE STREET
PO BOX 760
ZANESVILLE, OH 43702-0760

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	BARBARA K CALLAHAN	BOX 760, ZANESVILLE OH 43702
Secretary	BRANDON L HESS	BOX 760, ZANESVILLE OH 43702
Treasurer	BRANDON L HESS	BOX 760, ZANESVILLE OH 43702
Vice President	ANDREW M HESS	BOX 760, ZANESVILLE OH 43702

Directors

Director	MICHAEL P CALLAHAN	BOX 760, ZANESVILLE OH 43702
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Signatures

Signature	William L. Cooper II
Title	Senior Controller