

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

PARP  
**0594608**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/30/2012 2:52:45 PM  
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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:** MATTINGLY FOODS, INC.  
**Company ID:** 0594608  
**State of origin:** Ohio  
**Formation date:** 9/9/2004 12:00:00 AM  
**Date filed:** 8/30/2012 2:52:45 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

MATTINGLY FOODS OF LOUISVILLE, LLC.  
2055 NELSON MILLER PARKWAY  
LOUISVILLE, KY 40223

**Current Officers**

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

**Directors**

Director	MICHAEL P CALLAHAN	BOX 760, ZANESVILLE OH 43702
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**Signatures**

<b>Signature</b>	Lori Harvey
<b>Title</b>	Corporate Controller