

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0594608
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/10/2013 12:02:25 PM
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: MATTINGLY FOODS, INC.
Company ID: 0594608
State of origin: Ohio
Formation date: 9/9/2004 12:00:00 AM
Date filed: 1/10/2013 12:02:25 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
----------	--------------------	------------------------------

Signatures

Signature	Lori Harvey
Title	Controller