

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0873208
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2015 11:14:25 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: MASTERTASTE INC.
Company ID: 0873208
State of origin: Delaware
Formation date: 11/27/2013 12:00:00 AM
Date filed: 5/6/2015 11:14:25 PM
Fee: \$15.00

Principal Office

3400 MILLINGTON RD
BELOIT, WI 53511

Registered Agent Name/Address

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

Current Officers

CFO	Elerina Conneely	3400 Millington Rd Rd, Beloit, WI, 53511
President	Gerard A Behan	3400 Millington Rd Rd, Beloit, WI, 53511
Secretary	Lanny M Schimmel	3400 Millington Rd Rd, Beloit, WI, 53511

Directors

Director	Gerard A Behan	3400 Millington Rd Rd, Beloit, WI, 53511
Director	Elerina Conneely	3400 Millington Rd Rd, Beloit, WI, 53511

Signatures

Signature	Michelle Donato
Title	POA