

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0873208  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/30/2018 10:29:26 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:** 4/30/2018 10:29:26 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**

CEO	Michael O'Neill	3400 Millington Rd Beloit Wisconsin 53511
CFO	Paul Hennebery	3400 Millington Rd Beloit Wisconsin 53511
President	Michael O'Neill	3400 Millington Rd Beloit Wisconsin 53511
Secretary	Lanny M Schimmel	3400 Millington Rd Beloit Wisconsin 53511
Vice President	Paul Hennebery	3400 Millington Rd Beloit Wisconsin 53511
Vice President	Lanny M Schimmel	3400 Millington Rd Beloit Wisconsin 53511
Vice President	Andrew J. Royston	3400 Millington Rd Beloit Wisconsin 53511

**Directors**

Director	Paul Hennebery	3400 Millington Rd Beloit Wisconsin 53511
Director	Michael O'Neill	3400 Millington Rd Beloit Wisconsin 53511

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney