

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0873208

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/23/2019 9:24:11 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:** 4/23/2019 9:24:11 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 |
| President      | Michael O'Neill  | 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 |
| Secretary      | Lanny M Schimmel | 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>     | POA            |