

Kentucky Secretary of State Annual Report

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Company	DAWN FOOD PRODUCTS, INC.
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Principal Office

3333 SARGENT RD
JACKSON, MI 49201-8847

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	CARRIE L BARBER	3333 SARGENT RD,JACKSON,MI 49201-8847
Secretary	JEROME H BAGLIEN	3333 SARGENT RD,JACKSON,MI 49201-8847
Secretary	STUART A SMITH	3333 SARGENT RD,JACKSON,MI 49201-8847
Vice President	MILES E JONES	3333 SARGENT RD,JACKSON,MI 49201-8847

Directors

Director	RONALD JONES	3333 SARGENT RD,JACKSON,MI 49201-8847
Director	MILES JONES	3333 SARGENT RD,JACKSON,MI 49201-8847
Director	CARRIE BARBER	3333 SARGENT RD,JACKSON,MI 49201-8847
Director	JEROME BAGLEIN	3333 SARGENT RD,JACKSON,MI 49201-8847
Director	CYM LOWELL	3333 SARGENT RD,JACKSON,MI 49201-8847
Director	GINA FRANCE	3333 SARGENT RD,JACKSON,MI 49201-8847

Signatures

Signature	Paul C Westphal
Title	Tax Manager