

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CARMI WHOLESALE DISTRIBUTORS, LLC |
| Company ID | 0569110.06.99999 |
| Date Filed | 9/2/2008 2:16:28 PM |
| Fee | \$15.00 |

Principal Office

302 LEXINGTON AVE
CARMI, IL 62821

Registered Agent

JOE H KIMMEL III
OLD NATIONAL BANK BUILDING
300 BROADWAY
PADUCAH, KY 42002 0995

Members / Managers

| | | |
|--------|----------------|-----------------------------------|
| Member | MARK BAYLEY | 789 CO RD 1300 N CARMI IL 62821 |
| Member | CHARLES MARTIN | 3502 RIVERVIEW CTGODFREY IL 62035 |
| Member | TODD JENNEY | 1501 W. MAIN, CARMI, IL 62821 |

Signatures

| | |
|------------------|-----------|
| Signature | TOM LOGAN |
| Title | CFO/CPA |