

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0605411
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FOODSTATE, INC.
Company ID: 0605411
State of origin: Delaware
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Principal Office

8 BOWER RD
P.O. BOX 325
DERRY, NH 03038

Registered Agent Name/Address

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

Current Officers

CEO	Robert U Craven	8 Bowers Rd, Derry, NH 03038
Secretary	John J Nestor	50 Public Square, 29th Floor c/o Riverside, Cleveland, OH 44113
Treasurer	David Pecore	653 Ridgefield Ave, Pittsburgh, PA 15216

Directors

Director	Robert Burke	8 Cobblestone Lane, Andover, MA 01810
Director	Robert U Craven	8 Bowers Rd, Derry, NH 03038
Director	John J Nestor	50 Public Square, 29th Floor c/o Riverside, Cleveland, OH 44113
Director	David Tiley	7923 Valley View Dr, Hudson, OH 44236
Director	Andrew Whitman	205 W. Randolph St, Suite 1830, Chicago, IL 60606
Director	John Barrymore	10940 Wilshire Blvd, Suite 1600, Los Angeles, CA 90024

Signatures

Signature	Elsa Pombeiro
Title	Chief Financial Officer