

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0279313  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/8/2011 7:55:21 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** MCHALE'S MEATS AND DELI, INC.  
**Company ID:** 0279313  
**State of origin:** Kentucky  
**Formation date:** 11/8/1990 12:00:00 AM  
**Date filed:** 6/8/2011 7:55:21 AM  
**Fee:** \$15.00

**Principal Office**

1622 DIXIE HIGHWAY  
PARK HILLS, KY 41011

**Registered Agent Name/Address**

CHARLES E. MCHALE, III  
1622 DIXIE HWY  
PARK HILLS, KY 41011

**Current Officers**

|           |                  |                                     |
|-----------|------------------|-------------------------------------|
| President | Charles E McHale | 1622 Dixie HwyPark Hills, Ky. 41011 |
|-----------|------------------|-------------------------------------|

**Directors**

|          |                       |                                       |
|----------|-----------------------|---------------------------------------|
| Director | Janice Regina McHale  | 1622 Dixie HwyPark Hills, Ky. 41011   |
| Director | Charles Edward McHale | 1622 Dixie Hwy,.Park Hills, Ky. 41011 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Charles McHale |
| <b>Title</b>     | President      |