

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0077614  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2013 5:51:42 PM  
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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  
Online Filing

ARP

**Company:** PEPPERIDGE FARM, INCORPORATED  
**Company ID:** 0077614  
**State of origin:** Connecticut  
**Formation date:** 1/5/1977 12:00:00 AM  
**Date filed:** 5/16/2013 5:51:42 PM  
**Fee:** \$15.00

**Principal Office**

595 WESTPORT AVENUE  
NORWALK, CT 06856

**Registered Agent Name/Address**

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

**Current Officers**

President	Irene Britt	595 Westport Avenue, Norwalk, CT 06856
Secretary	Kathleen Gibson	595 Westport Avenue, Norwalk, CT 06856
Treasurer	Ashok Madhavan	595 Westport Avenue, Norwalk, CT 06856
Vice President	Richard J Landers	595 Westport Avenue, Norwalk, CT 06856

**Directors**

Director	Irene Britt	595 Westport Avenue, Norwalk, CT 06856
Director	Anthony P DiSilvestro	595 Westport Avenue, Norwalk, CT 06856

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA