

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0077614
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: PEPPERIDGE FARM, INCORPORATED
Company ID: 0077614
State of origin: Connecticut
Formation date: 1/5/1977 12:00:00 AM
Date filed: 5/5/2015 11:03:00 PM
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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	1 Campbell Place, Camden, NJ, 08103
Treasurer	Ashok Madhavan	1 Campbell Place, Camden, NJ, 08103

Directors

Director	Irene Britt	595 Westport Avenue, Norwalk, CT, 06856
Director	Richard J Landers	1 Campbell Place, Camden, NJ, 08103
Director	Ashok Madhavan	1 Campbell Place, Camden, NJ, 08103
Director	William O'Shea	595 Westport Avenue, Norwalk, CT, 06856

Signatures

Signature	Michelle Donato
Title	POA