

Kentucky Secretary of State Annual Report

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Company MANFREDI MUSHROOM INC.
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Principal Office

290 CHAMBERS ROAD
PO Box 368
KENNETT SQUARE, PA 19348

Registered Agent

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	JOHN W MANFREDI	2 Manfredi Drive Kennett Square, PA 19348
Secretary	FRANK W MANFREDI	1 Manfredi Dr Kennett Square, PA 19348
Treasurer	FRANK W MANFREDI	1 Manfredi Drive Kennett Square, PA 19348

Directors

Director	FRANK W MANFREDI	PO Box 368 Kennett Square, PA 19348
Director	JOHN W MANFREDI	PO Box 368 Kennett Square, PA 19348

Signatures

Signature John W. Manfredi
Title President