PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0554015 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MANFREDI MUSHROOM INC.

Company ID: 0554015 State of origin: Pennsylvania

Formation date: 2/11/2003 12:00:00 AM Date filed: 2/26/2010 2:22:50 PM

Fee: \$15.00

Principal Office

290 CHAMBERS ROAD PO Box 368

KENNETT SQUARE, PA 19348

Registered Agent Name/Address

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

Current Officers

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

Directors

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

Signatures

Signature John W Manfredi Title President