PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: 2/11/2011 10:34:35 AM

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 JOHN W MANFREDI PO Box 368 Kennett Square, PA 19348

Signatures

Signature John W Manfredi Title President