

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0335420  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/15/2013 1:48:38 PM  
Fee receipt: \$15.00

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:** PASTA ISLES, INC.  
**Company ID:** 0335420  
**State of origin:** Kentucky  
**Formation date:** 9/6/1994 12:00:00 AM  
**Date filed:** 2/15/2013 1:48:38 PM  
**Fee:** \$15.00

**Principal Office**

378 POINT OF VIEW DR  
EDWARDSVILLE, IL 62025

**Registered Agent Name/Address**

DONNA REINHARDT  
435 KINGSWOOD DR  
LEXINGTON, KY 40502

**Current Officers**

|           |                 |                                               |
|-----------|-----------------|-----------------------------------------------|
| President | JAMES E. MCCANN | 378 POINT OF VIEW DR., EDWARDSVILLE, IL 62025 |
| Secretary | DAVID CHAPMAN   | 2409 ROBIN RD., MAHOMET, IL 61853             |

**Directors**

|          |                 |                                               |
|----------|-----------------|-----------------------------------------------|
| Director | JAMES E. MCCANN | 378 POINT OF VIEW DR., EDWARDSVILLE, IL 62025 |
| Director | DAVID CHAPMAN   | 2409 ROBIN RD., MAHOMET, IL 61853             |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | JAMES E. McCANN |
| <b>Title</b>     | PRESIDENT       |