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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: PASTA ISLES, INC.

Company ID: 0335420 State of origin: Kentucky

Formation date: 9/6/1994 12:00:00 AM Date filed: 3/17/2016 8:03:31 AM

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 804 South Amy, MAHOMET, IL 61853

Signatures

Signature Jamesd E McCann Sr

Title CEO