LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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ARP

Company: HOUCHENS NORTH FOODS, LLC

Company ID: 0705120 State of origin: Kentucky

Formation date: 5/12/2008 12:00:00 AM Date filed: 9/1/2009 2:42:17 PM

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Principal Office

700 CHURCH STREET P.O. BOX 90009 BOWLING GREEN, KY 42101

Registered Agent Name/Address

GEORGE E. STRICKLER, JR. 1010 COLLEGE STREET P.O. BOX 738 BOWLING GREEN, KY 42101

Members/Managers

Member HOUCHENS FOOD GROUP, INC 701 CHURCH ST, BOWLING GREEN, KY 42101

Signatures

Signature JAMES GORDON MINTER

Title CFO