PARP

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: SPECIALTY FOODS GROUP, INC.

Company ID: 0327322 State of origin: Delaware

Formation date: 3/3/1994 12:00:00 AM **Date filed:** 6/23/2015 6:04:51 PM

Fee: \$15.00

Principal Office

6 DUBLIN LANE OWENSBORO, KY 42301

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President STEVEN WRIGHT 6 DUBLIN LANE, OWENSBORO, KY 42301 Assistant Secretary MATT RUECKER 6 DUBLIN LANE, OWENSBORO, KY 42301

Directors

Director	MIKE BIEGER	6 DUBLIN LANE, OWENSBORO, KY 42301
Director	SCOTT REID	6 DUBLIN LANE, OWENSBORO, KY 42301
Director	GEORGE YANCEY	6 DUBLIN LANE, OWENSBORO, KY 42301
Director	DAVID EVANS	6 DUBLIN LANE, OWENSBORO, KY 42301

Signatures

Signature Terri E. Myles

Title Corporate Accounting Manager