Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0905924 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: CANTEEN HOLDINGS, INC.

Company ID: 0905924 State of origin: Kentucky

Formation date: 12/29/2014 12:00:00 AM Date filed: 5/20/2019 11:59:32 AM

Fee: \$15.00

Principal Office

712 INDUSTRIAL DRIVE OWENSBORO, KY 42301

Registered Agent Name/Address

GARY W. SCHROADER 712 INDUSTRIAL DRIVE OWENSBORO, KY 42301

Current Officers

CEO Jack Wells 2541 River Run, Owensboro, KY 42303
President Gary Schroader 4007 Wood Trace, Owensboro, KY 42303
Vice President Keith Sharber 2427 Ford Ave., Owensboro, KY 42301

Directors

Director Jack Wells 2541 River Run, Owensboro, KY 42303 Director Gary Schroader 4007 Wood Trace, Owensboro, KY 42303 Director Keith Sharber 2427 Ford Ave., Owensboro, KY 42301 Keith Survant 697 Fogle Rd, Owensboro, KY 42301 Director 395 St Joseph Lane, Bowling Green, KY 42103 Director Joe Natcher 2110 Nashville Rd., Bowling Green, KY 42101 Mike Simpson Director

County: Daviess Business size: Large

Business type: Miscellaneous Retail

Signatures

Signature GARY SCHROADER

Title president