PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: KELLWELL FOOD MANAGEMENT, INC.

Company ID: 0307825 State of origin: Kentucky

Formation date: 11/24/1992 12:00:00 AM Date filed: 7/23/2009 2:15:14 PM

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Principal Office

P O BOX Z BIG HILL DRIVE SUITE 1 BEATTTVILLE, KY 41311

Registered Agent Name/Address

JOSEPH BROADWELL P. O. BOX Z 91 SOUTH FORK ROAD BEATTYVILLE, KY 41311

Current Officers

President Joe Broadwell PO Box 2 Beattyville ky 41311
Secretary Charles Keller PO Box 2 Beattyville ky 41311
Vice President Charles Keller PO Box 2 Beattyville ky 41311

Signatures

Signature JOE BROADWELL Title PRESIDENT