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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

Amendment Annual Report Online Filing

ARA

Company: KELLWELL FOOD MANAGEMENT, INC.

Company ID: 0307825 State of origin: Kentucky

Formation date: 11/24/1992 12:00:00 AM Date filed: 11/4/2013 9:15:11 AM

Fee: \$15.00

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 Z Beattyville ky 41311
Secretary Charles Keller PO Box Z Beattyville ky 41311
Vice President John Walling P.O. Box Z Beattyville Ky 41311

Signatures

Signature Joseph Broadwell Title President