Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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:RANDALL FOODS, INC.Company ID:0802726State of origin:MassachusettsFormation date:10/12/2011 12:00:00 AMDate filed:4/24/2014 6:32:30 PMFee:\$15.00					
Principal Office					
1600 SCRIPPS CENTER 312 WALNUT STREET CINCINNATI, OH 45202 Registered Agent Name/Address					
SCOTT E. GROSSER 9 HIGHLAND AVENUE FORT THOMAS, KY 41075					
Current Officers					
CEO Secretary	Meredith Kea Scott Keating		80 Round Pond Road, Little Compton, 80 Round Pond Road, Little Compton,		
Directors	2		ED WE		
Director Director Director Director	Scott Keating Holden Keating		80 Round Pond Road, Little Compton, 80 Round Pond Road, Little Compton, 80 Round Pond Road, Little Compton, 80 Round Pond Road, Little Compton,	RI 02873 RI 02873	
Signatures					
Signature Title		Scott Keating Secretary			