

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0802726  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/24/2016 8:52:56 AM  
Fee receipt: \$15.00

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:** 0802726  
**State of origin:** Massachusetts  
**Formation date:** 10/12/2011 12:00:00 AM  
**Date filed:** 3/24/2016 8:52:56 AM  
**Fee:** \$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       | Meredith Keating | 80 Round Pond Road, Little Compton, RI 02873 |
| Secretary | Scott Keating    | 80 Round Pond Road, Little Compton, RI 02873 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Meredith Keating | 80 Round Pond Road, Little Compton, RI 02873 |
| Director | Scott Keating    | 80 Round Pond Road, Little Compton, RI 02873 |
| Director | Holden Keating   | 80 Round Pond Road, Little Compton, RI 02873 |
| Director | Lydia Keating    | 80 Round Pond Road, Little Compton, RI 02873 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Scott Keating           |
| <b>Title</b>     | Chief Financial Officer |