

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0802726  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2017 3:05:56 PM  
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:** 6/1/2017 3:05:56 PM  
**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

Business size:	Small
Ownership:	Women-owned
Business type:	Food and Kindred Products

**Signatures**

Signature	scott keating
Title	cfo