

0802726  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/17/2022 1:13:23 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 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:** 5/17/2022 1:13:23 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

**Signatures**

<b>Signature</b>	Scott Keating
<b>Title</b>	CFO