

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0761029
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 1:36:17 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: CARAVAN INGREDIENTS INC
Company ID: 0761029
State of origin: Georgia
Formation date: 4/15/2010 12:00:00 AM
Date filed: 6/25/2014 1:36:17 PM
Fee: \$15.00

Principal Office

7905 QUIVIRA RD
LENEXA, KS 66215

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	William MCGOWAN	7905 Quivira Road, Lenexa, KS 66215
Assistant Secretary	JAMES COLIHAN	452 Fifth Avenue, New York, NY 10018
Secretary	CURTIS LANDHERR	7905 Quivira Road, Lenexa, KS 66215
Vice President	Eduard Eric VAN RHEDE	7905 Quivira Road, Lenexa, KS 66215
Vice President	Harm Geert Noppers	7905 Quivira Road, Lenexa, KS 66215
Vice President	Steve Scales	7905 Quivira Road, Lenexa, KS 66215
Vice President	JOSEPH SOLIMINI	7905 Quivira Road, Lenexa, KS 66215

Directors

Director	Nicolaas JM Kramer	Nienoord 13, 1112 XE Amsterdam, Netherlands
Director	Gerardus J Hoetmer	Nienoord 13, 1112 XE Amsterdam, Netherlands

Signatures

Signature	Curtis Landherr
Title	Secretary