Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1107429 Michael G. Adams KY Secretary of State Received and Filed

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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

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Company: CLIF BAR & Company

Company ID: 1107429
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Principal Office

1451 66th St Emeryville, CA 94608

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 Lane Allen Rd Ste 219 Lexington, KY 40504

Current Officers

CEO	Sobhana Sally Grimes	1451 66th Street, Emeryville, CA, 94608
CFO	Richard Boragno	1451 66th Street, Emeryville, CA, 94608
President	Sobhana Sally Grimes	1451 66th Street, Emeryville, CA, 94608
Secretary	Amy Norris	1451 66th Street, Emeryville, CA, 94608

Signatures

Signature Amy Norris
Title Secretary