Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

ARP

Company: CLIF BAR & Company

Company ID: 1107429 State of origin: California

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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	Hari Avula	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

Directors

Director	Bruce Lymburn	1451 66th Street, Emeryville, CA, 94608
Director	Brian Driscoll	1451 66th Street, Emeryville, CA, 94608
Director	Betsy Holden	1451 66th Street, Emeryville, CA, 94608
Director	Chris Bruzzo	1451 66th Street, Emeryville, CA, 94608
Director	Karen Boone	1451 66th Street, Emeryville, CA, 94608
Director	Gary Erickson	1451 66th Street, Emeryville, CA, 94608
Director	Kathleen Crawford	1451 66th Street, Emeryville, CA, 94608

Signatures

Signature Amy Norris
Title Secretary