

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0009730
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2012 2:04:09 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: CLARK FOODS, INC.
Company ID: 0009730
State of origin: Kentucky
Formation date: 2/8/1946 12:00:00 AM
Date filed: 4/25/2012 2:04:09 PM
Fee: \$15.00

Principal Office

495 INDUSTRIAL BLVD.
NEW ALBANY, IN 47150

Registered Agent Name/Address

GEORGE J. WAGNER III
313 CORALBERRY ROAD
LOUISVILLE, KY 40207

Current Officers

President	George J Wagner III	810 Progress Blvd, New Albany, IN 47150
Secretary	Thomas B Clark	810 Progress Blvd, New Albany, IN 47150
Vice President	Charles E Wagner	810 Progress Blvd, New Albany, IN 47150
Vice President	William A Hinkebein	810 Progress Blvd, New Albany, IN 47150

Directors

Director	George J Wagner III	810 Progress Blvd, New Albany, IN 47150
Director	Thomas B Clark	810 Progress Blvd, New Albany, IN 47150
Director	Charles E Wagner	810 Progress Blvd, New Albany, IN 47150
Director	William A Hinkebein	810 Progress Blvd, New Albany, IN 47150

Signatures

Signature	Thomas B. Clark
Title	CFO