

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0618530
Elaine N. Walker
Secretary of State
Received and Filed
4/6/2011 2:30:00 PM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: RMS, INC.
Company ID: 0618530
State of origin: West Virginia
Formation date: 7/29/2005 12:00:00 AM
Date filed: 4/6/2011 2:30:00 PM
Fee: \$15.00

Principal Office

116 LEE AVENUE
PIKEVILLE, KY 41501

Registered Agent Name/Address

CONSUMER FOODS, INC.
1240 WINCHESTER AVENUE
ASHLAND, KY 41101

Current Officers

| | | |
|-----------|---------------|-------------------------------------|
| President | HOWARD BECKER | 4 LUCY LANE BARBOURSVILLE, KY 25504 |
| Secretary | TIMOTHY HECK | 8 SHAMROCK DR. HUNTINGTON, WV 25704 |

Directors

| | | |
|----------|---------------|--------------------------------------|
| Director | TIMOTHY HECK | 8 SHAMROCK DR, HUNTINGTON, WV 25704 |
| Director | HOWARD BECKER | 4 LUCY LANE, BARBOURSVILLE, WV 25504 |

Signatures

| | |
|------------------|--------------|
| Signature | Timothy Heck |
| Title | Sec |