

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0839130  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 12:58:59 PM  
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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:** The Honest Kitchen, Inc.  
**Company ID:** 0839130  
**State of origin:** Delaware  
**Formation date:** 9/26/2012 12:00:00 AM  
**Date filed:** 6/30/2016 12:58:59 PM  
**Fee:** \$15.00

**Principal Office**

111 14TH STREET  
SAN DIEGO, CA 92101

**Registered Agent Name/Address**

National Corporate Research, Ltd,  
828 Lane Allen Road  
Suite 219  
Lexington, KY 40504

**Current Officers**

Chairman	Shawn Parr	655 G Street, San Diego, CA 92101
Chairman	Shawn Parr	655 G Street, San Diego, CA 92101
CEO	Lucy Postins	111 14th Street, San Diego, CA 92101
President	Michael Greenwell	111 14th Street, San Diego, CA 92101
Executive	Mike Steck	111 14th Street, San Diego, CA 92101

**Directors**

Director	Lucy Postins	111 14th Street, San Diego, CA 92101
Director	Charlie Postins	111 14th Street, San Diego, CA 92101
Director	Shawn Parr	655 G Street, San Diego, CA 92101
Director	Julian Steinberg	655 Madison Avenue, New York, NY 10065
Director	Richard Boragno	1451 Sixty Sixth Street, Emeryville, CA 94608

**Signatures**

<b>Signature</b>	Lucy Postins
<b>Title</b>	CEO, Director