

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0008231  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2016 5:28:59 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:** CASEY'S FOODS, INC.  
**Company ID:** 0008231  
**State of origin:** Kentucky  
**Formation date:** 8/8/1974 12:00:00 AM  
**Date filed:** 6/20/2016 5:28:59 PM  
**Fee:** \$15.00

**Principal Office**

130 HOLLY HILLS MALL ROAD  
HINDMAN, KY 41822

**Registered Agent Name/Address**

JIMMY R. COX  
130 HOLLY HILLS MALL ROAD  
HINDMAN, KY 41822

**Current Officers**

President	Martin Cox	Hindman, KY 41822
Secretary	Jimmy R Cox	Hindman, KY 41822

**Directors**

Director	Martin Cox	Hindman, KY 41822
Director	Jimmy R Cox	Hindman, KY 41822
Director	Lisa C Cox	Hindman, KY 41822

**Signatures**

<b>Signature</b>	Joe Biernat
<b>Title</b>	Controller-Cox Foods Group