

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0008231  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/2/2020 6:14:54 PM  
Fee receipt: \$15.00

PARM

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** CASEY'S FOODS, INC.  
**Company ID:** 0008231  
**State of origin:** Kentucky  
**Formation date:** 8/8/1974 12:00:00 AM  
**Date filed:** 4/2/2020 6:14:54 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 1149  
LEXINGTON  
HINDMAN, KY 41822

**Registered Agent Name/Address**

MICHAEL C. SLONE  
201 WALTON AVE.  
LEXINGTON  
LEXINGTON, KY 40502

**Current Officers**

President	Tate Cox	P.O. Box 1149, Hindman, KY 41822
Secretary	Tate Cox	P.O. Box 1149, Hindman, KY 41822

**Directors**

Director	Tate Cox	P.O. Box 1149, Hindman, KY 41822
Director	Nicole Manning	P.O. Box 1149, Hindman, KY 41822

County:	Morgan
Business size:	Large
Business type:	Food Stores

**Signatures**

<b>Signature</b>	Michael C. Slone
<b>Title</b>	Attorney