PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0078331 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WILLIAMS FOOD SERVICE, INC.

Company ID: 0078331

date filed: 3/3/2009 10:29:40 PM

Fee: \$15.00

Principal Office

P. O. BOX 11399 LOUISVILLE, KY 40212

Registered Agent Name/Address

STEVE PAYNE PO BOX 11399 227 S. 30TH. STREET LOUISVILLE, KY 40251

Current Officers

CEO	Steve Payne	PO BOX 11399 LOUISVILLE KY 40251
President	STEVE PAYNE	PO BOX 11399 LOUISVILLE KY 40251
Vice President	TOM WILLIAMS	PO BOX 11399 LOUISVILLE KY 40251
Secretary	JEFF BEASLEY	PO BOX 11399 LOUISVILLE KY 40251

Directors

Director STEVE PAYNE PO BOX 11399 LOUISVILLE KY 40251

Signatures

Signature STEVE PAYNE Title CEO