Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee NORD'S BAKERY, INC. 0603534.09.99999 4/7/2008 11:54:20 AM \$15.00

Principal Office

Registered Agent

2118 SOUTH PRESTON STREET LOUISVILLE, KY 40217 MICHAEL D. NORD 2118 SOUTH PRESTON STREET LOUISVILLE, KY 40217

Officers

President	Michael Douglas Nord	2118 South Preston Street, Louisville, Kentucky 40217
Secretary	Barbara Lynn Nord	2118 South Preston Street, Louisville, Kentucky 40217
Vice President	Barbara Lynn Nord	2118 South Preston Street, Louisville, Kentucky 40217

Directors

Director	Michael Douglas Nord	2118 South Preston Street, Louisville, Kentucky 40217
Director	Barbara Lynn Nord	2118 South Preston Street, Louisville, Kentucky 40217

Signatures

Signature	Michael D Nord
Title	President