LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0662734 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

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ARP

Company: DEFELICE FOODS LIMITED LIABILITY COMPANY

Company ID: 0662734 State of origin: Kentucky

Formation date: 4/23/2007 12:00:00 AM Date filed: 9/14/2009 4:22:57 PM

Fee: \$15.00

Principal Office

529 MAIN STREET COVINGTON, KY 41011

Registered Agent Name/Address

SHIRLEY DEFELICE 529 MAIN STREET COVINGTON, KY 41011

Members/Managers

Member Jennifer Lynn Smallwood 529 Main St. Covington, KY 41011

Member Shelly Dantess DeFelice-Nelson 529 Main St. Covington, KY 41011

Signatures

Signature Jennifer Smallwood

Title Member