

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0662734
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/13/2013 9:24:45 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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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: 2/13/2013 9:24:45 AM
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 |
| Member | SHIRLEY DEFELICE | 529 Main St. Covington, KY 41011 |

Signatures

| | |
|------------------|-------------------------|
| Signature | Jennifer Lynn Smallwood |
| Title | Member |