Kentucky Secretary of State Annual Report

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Company NEW WORLD PASTA COMPANY

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Principal Office Registered Agent

85 SHANNON RD C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| CEO | Scott Greenwood | 85 SHANNON RD,HARRISBURG,PA 17112 |
|-----------|-----------------|-----------------------------------|
| Secretary | Cary A Metz | 85 SHANNON RD,HARRISBURG,PA 17112 |

Directors

| Director | Antonio Hernandez Callejas | Paseo de la Castellana, 20, 4, 28046 Madrid, Spain |
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| Director | Jaime Carbo Fernandez | Paseo de la Castellana, 20, 4, 28046 Madrid, Spain |
| Director | Guy Callejon | 4, rue Boileau, B.P. 6452, 69413 Lyon Cedex 06 |

Signatures

Signature Cary A. Metz Title Secretary