Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee WALNUT MEADOW MARKET, INC. 0564836.09.99998 9/7/2005 \$15.00

Principal Office

Registered Agent

PO BOX 1619 BEREA, KY 40403 MARK A SHEPHERD 212 NORTH SECOND STREET PO BOX 1178 RICHMOND, KY 404761178

Officers

Sole Officer CHARLES KING PO Box 1619, Berea, KY 40403

Directors

Director Charles King PO Box 1619, Berea, KY 40403

Signatures

Signature Title Mark A. Shepherd Attorney