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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: INTEGRITY FOODS, INC.

Company ID: 0676338
State of origin: Kentucky

Formation date: 10/22/2007 12:00:00 AM Date filed: 4/12/2016 2:51:49 PM

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Principal Office

105 HUNTER DRIVE LANCASTER, KY 40444

Registered Agent Name/Address

CATHERINE CLARK PAYNE 105 HUNTER DRIVE LANCASTER, KY 40444

Current Officers

President ROBERT MARK PAYNE 105 Hunter Drive Lancaster KY 40444

Signatures

Signature Robert M. Payne Title President