

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0676338
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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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
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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 Mark Payne
Title President