PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0458339 Trey Grayson Secretary of State Received and Filed

6/17/2009 4:07:07 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CHARTER FOODS, INC.

Company ID: 0458339 State of origin: Tennessee

Formation date: 6/23/1998 12:00:00 AM date filed: 6/17/2009 4:07:07 PM

Fee: \$15.00

Principal Office

5139 OLD HIGHWAY 11E MORRISTOWN, TN 37814

Registered Agent Name/Address

LESLIE VOSE 160 WEST VINE PLAZA LEXINGTON, KY 40507

Current Officers

President Robert A Jenkins P.O. Box 430, Talbott, TN 37877 Secretary Ginger G Hodge P.O. Box 430, Talbott, TN 37877

Signatures

Signature CAROL TROUP

Title OFFICE/ACCOUNTING MANAGER