PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0458339 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: CHARTER FOODS, INC.

Company ID: 0458339
State of origin: Tennessee

Formation date: 6/23/1998 12:00:00 AM Date filed: 6/15/2010 11:10:32 AM

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 Accounting Manager