Kentucky Secretary of State Annual Report

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Company CUMBERLAND FOOD CO-OP, INC.

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Principal Office

Registered Agent

HC 72, BOX 8578 MONTICELLO, KY 42633 JAN VANDERHYDE HC 72, BOX 8578 MONTICELLO, KY 42633

Officers

| President | Jan Vanderhyde | HC 72, Box 8578 Monticello, Ky. 42633 |
|----------------|-----------------|---------------------------------------|
| Secretary | Debbie Carnefix | 527 Camp St. Louisville Ky. 40203 |
| Vice President | Terry Kirkland | 215 Walnut Monticello, Ky. 42633 |

Directors

| Director | Jan Vanderhyde | HC 72, Box 8578 Monticello, Ky. 42633 |
|----------|-----------------|---------------------------------------|
| Director | Terry Kirkland | 215 Walnut Monticello, Ky. 42633 |
| Director | Debbie Carnefix | 527 Camp St. Louisville, Kv. 40203 |

Signatures

Signature Jan Vanderhyde Title President