Kentucky Secretary of State Annual Report

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Company COMMONWEALTH FOODS, INC.

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Principal Office

Registered Agent

1890 PETERSBURG ROAD P.O. BOX 506 HEBON, KY 41048 GARY NEIHEISEL 1539 FLINTRIDGE RD. FLORENCE, KY 41042

Officers

President	Gary W Neiheisel	1539 Flintridge Rd. Flor., KY 41042
Vice President	James A Yeager	403 Calle Corazon, Oceanside, CA 92057
Secretary	Janet L Neiheisel	1539 Flintridge Rd. Flor., KY 41042
Treasurer	Janet L Neiheisel	1539 Flintridge Rd. Flor., KY 41042

Signatures

Signature Gary W. Neiheisel

Title President