PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: ALLIED FOOD INDUSTRIES, INC.

Company ID: 0468242 State of origin: Delaware

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Principal Office

3210 WASHINGTON BLVD HUNTINGTON, WV 25705

Registered Agent Name/Address

CHRISTOPHER A CONLEY 1608 CARTER AVE ASHLAND, KY 41105

Current Officers

CFO	TIMOTHY HECK	8 SHAMROCK DR HUNTINGTON, WV 25704
President	HOWARD BECKER	4 LUCY LNBARBOURSVILLE, WV 25504
Secretary	JERRY HANDLER	561 SEVENTH AVE NEW YORK, NY 10018

Directors

SCOTT HANDLER	NEW YORK, NY 10018
JOE RUBIN	NEW YORK, NY 10022
HOWARD N BECKER	4 LUCY LNBARBOURSVILLE, WV 25504
JERRY HANDLER	561 SEVENTH AVE NEW YORK, NY 10018
	JOE RUBIN HOWARD N BECKER

Signatures

Signature Timothy Heck
Title CFO