

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0468242  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/14/2012 11:05:30 AM  
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Alison Lundergan Grimes  
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:** ALLIED FOOD INDUSTRIES, INC.  
**Company ID:** 0468242  
**State of origin:** Delaware  
**Formation date:** 1/25/1999 12:00:00 AM  
**Date filed:** 2/14/2012 11:05:30 AM  
**Fee:** \$15.00

**Principal Office**

3210 WASHINGTON BLVD  
HUNTINGTON, WV 25705

**Registered Agent Name/Address**

W. MITCHELL HALL, JR.  
1544 WINCHESTER AVENUE  
FIFTH FLOOR  
ASHLAND, KY 41101

**Current Officers**

CFO	TIMOTHY HECK	8 SHAMROCK DR HUNTINGTON, WV 25704
President	HOWARD BECKER	4 LUCY LN BARBOURSVILLE, WV 25504

**Directors**

Director	HOWARD N BECKER	4 LUCY LN BARBOURSVILLE, WV 25504
Director	TIMOTHY R HECK	8 SHAMROCK DRIVE, HUNTINGTON, WV 25704
Director	ANNE BECKER	4 LUCY LANE, BARBOURSVILLE, WV 25504

**Signatures**

<b>Signature</b>	Timothy Heck
<b>Title</b>	CFO