

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0468242
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2017 6:04:59 PM
Fee receipt: \$15.00

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: 5/4/2017 6:04:59 PM
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

| | |
|------------------|--------------|
| Signature | Timothy Heck |
| Title | CFO |