

Kentucky Secretary of State Annual Report

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Company	BR FOODS, LLC
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Principal Office

110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202

Registered Agent

JOHN W. HAMPTON
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202

Members / Managers

Member	James J Roth, Jr	150 E. Robinson, #807, Orlando, FL 32801
Member	Ulysses Junior Bridgeman	1903 Stanley Gault Blvd., Louisville, KY 40223

Signatures

Signature	John W. Hampton
Title	CFO