PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0408148 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

2/9/2012 2:55:01 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: MITCHELL FOODS INCORPORATED

Company ID: 0408148 State of origin: Kentucky

Formation date: 11/20/1995 12:00:00 AM Date filed: 2/9/2012 2:55:01 PM

Fee: \$15.00

Principal Office

80 MITCHELL FOODS LANE P. O. BOX 1239 BARBOURVILLE, KY 40906

Registered Agent Name/Address

JAMES GREGORY MITCHELL 80 MITCHELL FOODS LANE P. O. BOX 1239 BARBOURVILLE, KY 40906

Current Officers

Greg Mitchell PO Box 1239, BARBOURVILLE, KY 40906 President

Signatures

Signature greg mitchell Title president