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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Amendment Annual Report Online Filing

ARA

Company: Four Star Foods, Inc.

Company ID: 0860048
State of origin: Kentucky

Formation date: 6/17/2013 10:42:50 AM Date filed: 5/4/2016 10:31:54 AM

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Principal Office

GOLDSTON AND PATE 300 HARRISON AVE CENTRAL CITY, KY 42330

Registered Agent Name/Address

Charles S. Foster 205 N 6th St Mayfield, KY 42066

Current Officers

President Jerry Holt 300 Harrison Avenue, Central City, KY 42330
Secretary Tammie Johar 15 Riverview Dr. Central City, KY 42330
Treasurer Tammie Johar 15 Riverview Dr. Central City, KY 42330
Vice President Rajiv Johar 15 Riverview Dr. Central City, KY 42330

Directors

Director Rajiv Johar 15 Riverview Dr. Central City, KY 42330
Director Jerry Holt 300 Harrison Ave, Central City, KY 42330
Director Tammie Johar 15 Riverview Dr. Central City, KY 42330

Signatures

Signature JERRY HOLT Title PRESIDENT