PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WYNN STARR FOODS OF KENTUCKY, INC.

Company ID: 0298252 State of origin: Kentucky

Formation date: 3/18/1992 12:00:00 AM Date filed: 7/22/2009 11:14:53 AM

Fee: \$15.00

Principal Office

5 PEARL COURT ALLENDALE, NJ 07401

Registered Agent Name/Address

PHILLIP G. ZAVAGLI 4820 ALLMOND AVE. LOUISVILLE, KY 40214

Current Officers

President Steve Zavagli 225 Route 303 N. Congers, NY 10920 Vice President Richard Howell 4820 Allmond Ave. Louisville, KY 40214

Signatures

Signature Gary J. Raff
Title Controller