PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0173353 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Web Filing

ARP

Company: IRISH HILL FOODS, INC.

Company ID: 0173353

date filed: 1/12/2009 11:37:35 AM

Fee: \$15.00

Principal Office

1231 LEXINGTON ROAD LOUISVILLE, KY 40204

Registered Agent Name/Address

JEFFREY C. SAUER ONE RIVERFRONT PLAZA 401 W. MAIN ST. STE. 1900 LOUISVILLE, KY 40202

Current Officers

Thomas M Dawson President 1231 Lexington Rd. Louisville, Ky 40204 Vice President John L Baker 1231 Lexington Rd. Louisville, Ky 40204

Directors

1231 Lexington Rd. Louisville, Ky 40204 Director John L Baker Director 1231 Lexington Rd. Louisville, Ky 40204 Thomas M Dawson

Signatures

Signature Thomas M Dawson **Title** President