

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0214955  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2017 9:29:04 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>

Amendment Annual Report  
Online Filing

ARA

**Company:** MAGOFFIN FOODS, INC.  
**Company ID:** 0214955  
**State of origin:** Kentucky  
**Formation date:** 5/12/1986 12:00:00 AM  
**Date filed:** 6/26/2017 9:29:04 PM  
**Fee:** \$15.00

**Principal Office**

453 EAST MAPLE STREET  
P.O. BOX 149  
SALYERSVILLE, KY 41465

**Registered Agent Name/Address**

DOUGLAS L. MORTIMER  
453 EAST MAPLE STREET  
SALYERSVILLE, KY 41465

**Current Officers**

|                |                    |   |
|----------------|--------------------|---|
| President      | Douglas L Mortimer | PO Box 149 Salyersville, KY 41465         |
| Secretary      | Sue Mortimer       | PO Box 149 Salyersville, KY 41465         |
| Treasurer      | Geneva Spears      | 265 Broadway Salyersville, KY 41465       |
| Vice President | Bobby R Prater     | 2354 Royalton Road Salyersville, KY 41465 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Douglas L Mortimer | PO Box 149 Salyersville, KY 41465         |
| Director | Geneva Spears      | 265 Broadway Salyersville, KY 41465       |
| Director | Bobby R Prater     | 2354 Royalton Road Salyersville, KY 41465 |
| Director | Jeffery Mortimer   | 4337 Brookridge Drive Lexington, Ky 40515 |

|                |          |
|----------------|----------|
| County:        | Magoffin |
| Business size: | Small    |
| Business type: | Other    |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Douglas L. Mortimer |
| <b>Title</b>     | President           |