

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0404055

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: FEEDING AMERICA, INC.
Company ID: 0404055
State of origin: Arizona
Formation date: 8/10/1995 12:00:00 AM
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Principal Office

161 N. CLARK STREET,
700
CHICAGO, IL 60601

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Tony Fiore	161 N. Clark St., Ste. 700, Chicago, IL 60601
Chairman	Gary Rodkin	161 N. Clark St., Ste. 700, Chicago, IL 60601
CEO	Claire Babineaux-Fontenot	161 N. Clark St., Ste. 700, Chicago, IL 60601
CFO	Paul Henrys	161 N. Clark St., Ste. 700, Chicago, IL 60601
COO	Katie Fitzgerald	161 N. Clark St., Ste. 700, Chicago, IL 60601
Assistant Secretary	Andrea Yao	161 N. Clark St., Ste. 700, Chicago, IL 60601
Secretary	Claire Wellington	161 N. Clark St., Ste. 700, Chicago, IL 60601

Directors

Director	Keith Monda	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Shawn O'Grady	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Kate Maehr	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Gary Rodkin	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Jim Kallman	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Bruce McPherson	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	John Sayles	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Claire Babineaux-Fontenot	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Kelvin Taketa	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Scott Young	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Rahsaan G. Bernard	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Kelvin Buncum	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Elizabeth Dennis	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Lisa Mensah	161 N. Clark St., Ste. 700, Chicago, IL 60601
Director	Mike Miller	161 N. Clark St., Ste. 700, Chicago, IL 60601

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ARP

Director Paris Watts-Stanfield 161 N. Clark St., Ste. 700, Chicago, IL 60601

Signatures

**Signature
Title**

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