

Kentucky Secretary of State Annual Report

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Company MIDWESTERN PET FOODS, INC.
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Principal Office

9634 HEDDEN RD.
EVANSVILLE, IN 47725

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jeffrey J Nunn	9634 Hedden Rd. Evansville, IN 47725
Secretary	Richard J Nunn	9634 Hedden Rd. Evansville, IN 47725
Treasurer	Jeffery J Nunn	9634 Hedde Rd. Evansville, IN 47725
Vice President	Richard J Nunn	9634 Hedden Rd. Evansville, IN 47725

Directors

Director	Jeffery J Nunn	9634 Hedden Rd. Evansville, IN 47725
Director	Rcihard J Nunn	9634 Hedden Rd. Evansville, IN 47725
Director	Alan H Nunn	9634 Hedden Rd. Evansville, IN 47725

Signatures

Signature Philip S Montooth
Title CFO