Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0627859 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 11:06:40 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: KABB LOGISTICS, INC.

Company ID: 0627859
State of origin: Ohio

Formation date: 12/16/2005 12:00:00 AM Date filed: 6/13/2011 11:06:40 AM

Fee: \$15.00

Principal Office

4100 EDEN PARK DR. ZANESVILLE, OH 43701

Registered Agent Name/Address

MATTINGLY FOODS OF LOUISVILLE, LLC 2055 NELSON MILLER PARKWAY

LOUISVILLE, KY 40223

Current Officers

| President | BENJAMIN HESS | 4100 EDEN PARK DRIVE ZANESVILLE OH 43701 |
|----------------|------------------|--|
| Secretary | ANDREW HESS | 4100 EDEN PARK DRIVE ZANESVILLE OH 43701 |
| Treasurer | BRANDON HESS | 4100 EDEN PARK DRIVE ZANESVILLE OH 43701 |
| Vice President | BARBARA CALLAHAN | 4100 EDEN PARK DRIVE ZANESVILLE OH 43701 |

Directors

| Director | MICHAEL CALLAHAN | 4100 EDEN PARK DRIVE ZANESVILLE OH 43701 |
|----------|------------------|--|
| Director | BARBARA CALLAHAN | 4100 EDEN PARK DRIVE ZANESVILLE OH 43701 |

Signatures

SignatureWilliam L, Cooper IITitleSenior Controller