

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0848260
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2014 3:22:00 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
Online Filing

ARP

Company: PTX FOOD CORPORATION
Company ID: 0848260
State of origin: Delaware
Formation date: 1/25/2013 12:00:00 AM
Date filed: 5/20/2014 3:22:00 PM
Fee: \$15.00

Principal Office

8340 CANE RUN ROAD
LOUISVILLE, KY 40258

Registered Agent Name/Address

S&H LOUISVILLE LLC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202-3352

Current Officers

| | | |
|---------------------|---------------------------|-------------------------------------|
| President | Antonio Jose Zillo | Lencois paulista, Sao Paulo, Brazil |
| Assistant Secretary | NAdia Sprizao de Oliveira | Louisville, Kentucky |
| Secretary | Jose Carlos Morelli | Lencois paulista, Sao Paulo, Brazil |
| Vice President | Mario Weltman Steinmetz | Lencois paulista, Sao Paulo, Brazil |
| General Manager | Robert Patti | Louisville, Kentucky |

Signatures

| | |
|------------------|---------------------------|
| Signature | Nadia Sprizao de Oliveira |
| Title | Assistant Secretaty |