Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BUCKSTONE FOOD CO., INC.

Company ID 0327662.09.99999

Date Filed 10/30/2007 2:26:15 PM

Fee \$15.00

Principal Office Registered Agent

404 VIENNE AVE. ROBERT W ADAMS III NILES, OH 44446 2121 PNC PLAZA 500 W JEFFERSON ST

LOUISVILLE, KY 40202

Officers

President Mark B Murphy 3520 Kerry Drive, Louisville, KY 40218
Secretary Larry Mitchell 2117 Edgehill Road, Louisville, KY 40205
Vice President Steven E Murphy 1795 Celeste Circle, Youngstown, OH 44511
Treasurer Larry Mitchell 2117 Edgehill Road, Louisville, KY 40205

Signatures

Signature Robert W. "Tad" Adams, III

Title Attorney in Fact