

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0925763**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/15/2016 2:31:53 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** Maid-Rite Specialty Foods LLC  
**Company ID:** 0925763  
**State of origin:** Delaware  
**Formation date:** 6/24/2015 12:00:00 AM  
**Date filed:** 6/15/2016 2:31:53 PM  
**Fee:** \$15.00

**Principal Office**

105 Keystone Industrial Park  
Dunmore, PA 18512

**Registered Agent Name/Address**

Legallnc Corporate Services Inc.  
4965 US Hwy 42  
Suite 1000-34  
Louisville, KY 40222

**Members/Managers**

Member	Maid-Rite Steak Company, Inc.	105 Keystone Industrial Park, Dunmore, PA 18512
Member	Polarized Meat Company, Inc.	105 Keystone Industrial Park, Dunmore, PA 18512
Member	Minit Chef Specialty Foods, Inc.	105 Keystone Industrial Park, Dunmore, PA 18512

**Signatures**

<b>Signature</b>	Brian Sileo
<b>Title</b>	Accountant