

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1056763  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/10/2020 5:02:10 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** Uncle Dan's, INC  
**Company ID:** 1056763  
**State of origin:** Illinois  
**Formation date:** 4/26/2019 12:00:00 AM  
**Date filed:** 6/10/2020 5:02:10 PM  
**Fee:** \$15.00

**Principal Office**

Po Box 90018  
Bowling Green, KY 42102

**Registered Agent Name/Address**

CWI, Inc  
650 Three Springs Rd  
Bowling Green, KY 42104

**Current Officers**

CEO	Marcus Lemonis	250 Parkway Dr, Ste 270, Lincolnshire, IL 60069
CFO	Melvin Flanigan	2750 Park View Ct, Ste 240, Oxnard, CA 93036
President	Brent Moody	250 Parkway Dr, Ste 270, Lincolnshire, IL 60069
Secretary	Melvin Flanigan	2750 Park View Ct, Ste 240, Oxnard, CA 93036
Vice President	David McKillip	650 Three Springs Road, Bowling Green, Ky 42104

**Directors**

Director	Steve Adams	2575 Vista Delmar Dr, Ventura, CA 93001
Director	Marcus Lemonis	250 Parkway Dr, Ste 270, Lincolnshire, IL 60069
Director	Andris Baltins	90 So Seventh St, Ste 5500, Minneapolis, MN 55402

**Signatures**

<b>Signature</b>	Donita Kirby
<b>Title</b>	Tax Director