

Kentucky Secretary of State Annual Report

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Company SCHWAN'S FOOD SERVICE, INC.
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Principal Office

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	TRACY WELCH	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
President	CALVIN BRINK	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
Secretary	Brian R Sattler	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
Treasurer	Tracy Burr	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
ARP Signature	BRIAN SATTLER	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258

Directors

Director	Tracy Burr	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
Director	M. Lenny Pippin	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258
Director	Brian R Sattler	115 WEST COLLEGE DRIVE, MARSHALL, MN 56258

Signatures

Signature Brian R. Sattler
Title Secretary