

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BLUEGRASS SOY SAUCE COMPANY, LTD. |
| Company ID | 0632669.06.99999 |
| Date Filed | 7/20/2008 4:58:02 PM |
| Fee | \$15.00 |

Principal Office

P.O. BOX 7731
LOUISVILLE, KY 40257

Registered Agent

MATTHEW C. JAMIE
4302 HILL TOP ROAD
LOUISVILLE, KY 40207

Members / Managers

| | | |
|--------|---------------------|--------------------|
| Member | Matthew Colin Jamie | 4302 Hill Top Road |
|--------|---------------------|--------------------|

Signatures

| | |
|------------------|--------------|
| Signature | Matt C Jamie |
| Title | Owner |