

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0433770

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WISE FOODS, INC.
Company ID: 0433770
State of origin: Delaware
Formation date: 6/2/1997 12:00:00 AM
date filed: 6/16/2009 3:39:21 PM
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Principal Office

228 RASELEY ST
BERWICK, PA 18603

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	ED LAMBERT	228 RASELEY ST,BERWICK,PA 18603
CFO	MICHAEL R SCOTT	228 RASELEY ST,BERWICK,PA 18603
President	ED LAMBERT	228 RASELEY ST,BERWICK,PA 18603
Vice President	MICHAEL R SCOTT	228 RASELEY ST,BERWICK,PA 18603
Secretary	Yue Guan	c/o Palladium Equity Partners1270 Avenue of the AmericasNew York, NY 10020

Directors

Director	EDWARD LAMBERT	228 Raseley St.Berwick, PA 18603
Director	Marcos A Rodriguez	c/o Palladium Equity Partners1270 Avenue of the AmericasNew York, NY 10020
Director	J Robert Hall	c/o Ardale Enterprises, Inc.193 Mountain Rd.Mendham, NJ 07945
Director	PETER A JOSEPH	c/o Palladium Equity1270 Avenue of the AmericasNew York, NY 10020

Signatures

Signature	Michael A. Koltonuk
Title	Manager of Tax Planning & Compliance