

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0433770
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

Chairman	Ed Lambert	228 RASELEY ST,BERWICK,PA 18603
CEO	Michael R Scott	228 RASELEY ST,BERWICK,PA 18603
CFO	Jolie Weber	228 RASELEY ST,BERWICK,PA 18603
President	Dewey Armstrong	228 RASELEY ST,BERWICK,PA 18603
Assistant Secretary	James Farmer	21 E. State St., Columbus, OH 43215
Secretary	Yue Guan	c/o Palladium Equity Partners1270 Avenue of the AmericasNew York, NY 10020

Directors

Director	Ed Lambert	228 Raseley St.Berwick, PA 18603
Director	Alex Ventosa	c/o Palladium Equity1270 Avenue of the AmericasNew York, NY 10020
Director	Dewey Armstrong	228 Raseley St.Berwick, PA 18603
Director	Yue Guan	c/o Palladium Equity1270 Avenue of the AmericasNew York, NY 10020
Director	Kenny Salas	c/o Palladium Equity1270 Avenue of the AmericasNew York, NY 10020
Director	Marcos Rodriquez	c/o Palladium Equity1270 Avenue of the AmericasNew York, NY 10020
Director	Michael R Scott	228 Raseley St.Berwick, PA 18603

Signatures

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