

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0413075

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: REILY FOODS COMPANY
Company ID: 0413075
State of origin: Delaware
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Principal Office

400 POYDRAS STREET, 10TH FLOOR.
NEW ORLEANS, LA 70130

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	C JAMES MCCARTHY, III	640 MAGAZINE ST.,NEW ORLEANS,LA 70130
President	WILLIAM B. REILY IV	640 Magazine St., New Orleans, LA 70130
Assistant Secretary	TIMOTHY J. LOTT	640 Magazine Street, New Orleans, LA 70130
Secretary	HAROLD M. HERRMANN, JR.	640 Magazine Street, New Orleans, LA. 70130
Treasurer	Harold M Herrmann, Jr.	640 MAGAZINE ST.,NEW ORLEANS,LA 70130
Vice President	Craig Bryan	400 Poydras Street, 10th Fl, New Orleans, LA 70130

Directors

Director	C James McCarthy, III	640 MAGAZINE ST.,NEW ORLEANS,LA 70130
Director	HAROLD M HERRMANN JR	640 MAGAZINE ST.,NEW ORLEANS,LA 70130
Director	WILLIAM B. REILY IV	640 Magazine ST. New Orleans, LA 70130

Signatures

Signature	Harold M Herrmann Jr
Title	Secretary/Treasurer