PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0066576 Trey Grayson Secretary of State Received and Filed

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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 Web Filing

ARP

Company: SHERRINGTON FOODS, INC.

Company ID: 0066576 State of origin: Georgia

Formation date: 4/11/1973 12:00:00 AM date filed: 5/21/2009 9:19:57 AM

Fee: \$15.00

Principal Office

3989 RT. 42 SOUTH LEBANON, OH 45036

Registered Agent Name/Address

JOHN R. BROOKING 1717 DIXIE HIGHWAY, STE 920 FT. WRIGHT, KY 41011

Current Officers

President Guy M Duren 3989 RT. 42 SOUTH,LEBANON,OH 45036 Secretary Marvin A Duren 3989 RT. 42 SOUTH,LEBANON,OH 45036 Vice President Marvin A Duren 3989 RT. 42 SOUTH,LEBANON,OH 45036

Directors

Director GUY M DUREN 3989 RT. 42 SOUTH,LEBANON,OH 45036 Director MARVIN A DUREN 3989 RT. 42 SOUTH,LEBANON,OH 45036

Signatures

SignatureMarvin A. DurenTitleSecretary, Vice President