

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0714678

Trey Grayson  
Secretary of State  
Received and Filed

6/11/2010 8:29:50 AM

Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** CATERING BY MARLINS, INC.  
**Company ID:** 0714678  
**State of origin:** South Dakota  
**Formation date:** 10/1/2008 12:00:00 AM  
**Date filed:** 6/11/2010 8:29:50 AM  
**Fee:** \$15.00

**Principal Office**

2219 E BENSON RD.  
SIOUX FALLS, SD 57104

**Registered Agent Name/Address**

S & H FRANKFORT, LLC  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                      |                                                  |
|----------------|----------------------|--------------------------------------------------|
| President      | Marlin C Sejnoha, Jr | 905 Parkview Blvd, Brandon, SD 57005             |
| Secretary      | Dustin L Sejnoha     | 2809 W. Brandywine Circle, Sioux Falls, SD 57108 |
| Treasurer      | Valerie A Headlee    | 609 W. Cascade Ave., Sioux Falls, SD 57108       |
| Vice President | Stephanie Richter    | 230 N. Duluth, Sioux Falls, SD 57103             |

**Directors**

|          |                      |                                                  |
|----------|----------------------|--------------------------------------------------|
| Director | Marlin C Sejnoha, Jr | 905 Parkview Blve, Brandon, SD 57005             |
| Director | Stephanie Richter    | 230 N. Duluth, Sioux Falls, SD 57103             |
| Director | Dustin L Sejnoha     | 2809 W. Brandywine Circle, Sioux Falls, SD 57108 |
| Director | Valerie A Headlee    | 609 W. Cascade Ave, Sioux Falls, 57108           |
| Director | Amber J Garry        | 504 S Tessa, Hartford, SD 57033                  |
| Director | Shane V Sejnoha      | 2308 S. 4th, Sioux Falls, SD 57105               |
| Director | Darrell E Leenderts  | 6313 S. Wicklow Avenue, Sioux Falls, SD 57108    |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Darrell Leenderts |
| <b>Title</b>     | CFO               |