PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0749880 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 Online Filing

ARP

Company: PREMIER MARINE FOODS INC

Company ID: 0749880 State of origin: Kentucky

Formation date: 12/16/2009 12:00:00 AM Date filed: 1/11/2011 12:35:58 PM

Fee: \$15.00

Principal Office

2250 DEEP CREEK DRIVE MADISONVILLE, KY 42431

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President Francis Joseph Thannikode 2250. Deep Creek Drive, Madisonville, KY-42431

Directors

Director LEELA THOMAS FRANCIS 2250, Deep Creek Drive, Madisonville, Kentucky-42431

Signatures

Signature Francis Thannikode
Title President