Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: JUSTICE QUALITY FOODS, INC.

Company ID: 0169981 State of origin: Kentucky

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Principal Office

P O BOX 2400 US HIGHWAY 23

ROBINSON CREEK, KY 41560

Registered Agent Name/Address

GERRY DEAN JUSTICE P O BOX 2400 5284 COLLINS HIGHWAY ROBINSON CREEK, KY 41560

Current Officers

President	Gerry D Justice	PO BOX 2400 ROBINSON CREEK, KY 41560
Secretary	Debra D Justice	PO BOX 2400 ROBINSON CREEK, KY 41560
Treasurer	Debra D Justice	PO BOX 2400 ROBINSON CREEK, KY 41560
Vice President	Debra D Justice	PO BOX 2400 ROBINSON CREEK, KY 41560

Directors

Director	BRANDON C Justice	PO BOX 2400 ROBINSON CREEK, KY 41560
Director	Debra D Justice	PO BOX 2400 ROBINSON CREEK, KY 41560
Director	Gerry D Justice	PO BOX 2400 ROBINSON CREEK, KY 41560
Director	KRIŠTIN K AKERS	PO BOX 2400 ROBINSON CREEK, KY 41560

Signatures

Signature Gerry D Justice
Title President