

Kentucky Secretary of State Annual Report

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Company GRUMA HOLDING, INC.
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Principal Office

P. O. BOX 1107
MADERA, CA 93639

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Juan Quiroga	P.O. BOX 1107, MADERA, CA 93639
Secretary	Salvador Vargas	P.O. BOX 1107, MADERA, CA 93639
Treasurer	Homero Huerta	P.O. BOX 1107, MADERA, CA 93639

Directors

Director	Homero Huerta	P.O. BOX 1107, MADERA, CA 93639
Director	Leonel Garza	P.O. BOX 1107, MADERA, CA 93639
Director	Salvador Vargas	P.O. BOX 1107, MADERA, CA 93639
Director	Juan Quiroga	P.O. BOX 1107, MADERA, CA 93639

Signatures

Signature Salvador Vargas
Title Secretary