

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0658484
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CLEARWATER FINE FOODS (USA), INC.
Company ID: 0658484
State of origin: Delaware
Formation date: 2/27/2007 12:00:00 AM
Date filed: 6/20/2012 8:23:41 AM
Fee: \$15.00

Principal Office

757 BEDFORD HIGHWAY
BEDFORD, NS B4A 3Z7

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	COLIN MACDONALD	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
President	JOHN RISLEY	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Secretary	DAVID KAVANAGH	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Treasurer	ROBERT T WIGHT	C/O 757 BEDFORD HIGHWAY BEDFORD, NS

Directors

Director	JOHN RISLEY	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Director	COLIN MACDONALD	C/O 757 BEDFORD HIGHWAY BEDFORD, NS

Signatures

Signature	Linda Fowler
Title	Manager of Corporate Accounting