

Kentucky Secretary of State Annual Report

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Company ROMA FOOD ENTERPRISES, INC.
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Principal Office

12650 E ARAPAHOE RD
CENTENNIAL, CO 80112

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	TOM MCGONABLE	12650 E ARAPAHOE RD CENTENNIAL, CO 80112
Secretary	KENT BERKE	12650 E ARAPAHOE RD CENTENNIAL, CO 80112
President	GEORGE L HOLM	12650 E ARAPAHOE RD CENTENNIAL, CO 80112

Directors

Director	GEORGE L HOLM	12650 E ARAPAHOE RD, CENTENNIAL, CO 80112
Director	WILLIAM F DAWSON, JR	620 FIFTH AV, #216, NEW YORK, NY 10020
Director	GREG FELDMAN	390 PARK AV, NEW YORK, NY 10022
Director	ALEX CARLES	390 PARK AV, NEW YORK, NY 10022

Signatures

Signature TOM MCGONAGLE
Title CFO & SVP