Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: BRUEGGER'S ENTERPRISES, INC.

Company ID:0626391State of origin:Delaware

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Principal Office

159 BANK STREET BURLINGTON, VT 05401

Registered Agent Name/Address

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

Current Officers

CEO JAMES J GRECO 159 BANK ST., BURLINGTON, VT 05401
President DAVID AUSTIN 159 BANK ST., BURLINGTON, VT 05401
Assistant Secretary MARK R COLES 159 BANK ST., BURLINGTON, VT 05401
Secretary ROBERT D PARETTE 159 BANK ST., BURLINGTON, VT 05401

Directors

Director CLAUDE BERGERON 159 BANK ST., BURLINGTON, VT 05401

Signatures

Signature Mark R. Coles
Title Assistant Secretary