

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0626391
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BRUEGGER'S ENTERPRISES, INC.
Company ID: 0626391
State of origin: Delaware
Formation date: 11/28/2005 12:00:00 AM
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Principal Office

12201 MERIT DRIVE
SUITE 900
ATTN: LEGAL DEPT.
DALLAS, TX 75251

Registered Agent Name/Address

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

Current Officers

CEO	Claude R Burgeron	12201 MERIT DRIVE, SUITE 900, TX, 75251, USA
CFO	Bob Parette	159 BANK STREET, VT, 05401, USA
Secretary	Harry J. D Martin, Jr.	12201 Merit Drive, Suite 900, TX, 75251, USA

Signatures

Signature	Harry J. Martin, Jr.
Title	Vice President