

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1073391
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 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: MCCAIN FOODS USA, INC
Company ID: 1073391
State of origin: Maine
Formation date: 10/3/2019 12:00:00 AM
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Principal Office

ONE TOWER LANE 11TH FLOOR
 OAKBROOK TERRACE TOWER
 OAKBROOK TERRACE, IL 60181

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W MAIN STREET
 SUITE 512
 FRANFKORT, KY 40601

Current Officers

Secretary	David Chad Hutchison	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181
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Directors

Director	Michael D. O'Brien	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181
Director	Paolo Picchi	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181
Director	Vince Ambrosino	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181

Signatures

Signature	Coty Bacon
Title	Power of Attorney