Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0039592 Michael G. Adams KY Secretary of State Received and Filed

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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

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Company: PANTRY SHELF, INC.

Company ID: 0039592 State of origin: Kentucky

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Principal Office

MEMORIAL DR. HAZARD, KY 41701

Registered Agent Name/Address

SUSAN F. BROTHERTON 716 KENTUCKY BLVD. HAZARD, KY 41701

Current Officers

President SUSAN BROTHERTON same

Secretary Susan Brotherton 716 ky blvd hazard ky 41701

Treasurer Susan Brotherton same Vice President Susan Martin Brotherton same

Signatures

Signature Susan Brotherton
Title President