PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0620993 Elaine N. Walker Secretary of State Received and Filed

6/30/2011 10:30:27 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: THE LEXINGTON GOURMET FOOD COMPANY, INC.

Company ID: 0620993 State of origin: Kentucky

Formation date: 9/2/2005 12:00:00 AM Date filed: 6/30/2011 10:30:27 AM

Fee: \$15.00

Principal Office

5208 KEENE S. ELKHORN ROAD LEXINGTON, KY 40513

Registered Agent Name/Address

DIANE S. KELLUM 5208 KEENE SOUTH ELKHORN ROAD LEXINGTON, KY 40513

Current Officers

President DIANE SCOTT KELLUM 121 Creek Ridge Drive Nicholasville, KY 40356 Treasurer JACQUELINE SCOTT 5208 Keene S. Elkhorn Lexington KY 40513

Signatures

Signature Diane Kellum Title President