

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0044194  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2014 4:41:12 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** RILEY'S BAKERY, INC.  
**Company ID:** 0044194  
**State of origin:** Kentucky  
**Formation date:** 1/16/1969 12:00:00 AM  
**Date filed:** 6/11/2014 4:41:12 PM  
**Fee:** \$15.00

**Principal Office**

819-31-W BY PASS  
BOWLING GREEN, KY 42101

**Registered Agent Name/Address**

DAN RILEY  
819-31-W BY PASS  
BOWLING GREEN, KY 42101

**Current Officers**

President	Dan Riley	819-31-W BY PASS,BOWLING GREEN,KY 42101
Secretary	SHAUN MICHAEL RILEY	819-31-W BY PASS,BOWLING GREEN,KY 42101
Treasurer	SHAUN MICHAEL RILEY	819-31-W BY PASS,BOWLING GREEN,KY 42101
Vice President	SANDRA C. RILEY	819-31-W BY PASS,BOWLING GREEN,KY 42101

**Directors**

Director	DAN RILEY	819-31-W BY PASS, BOWLING GREEN, KY 42101
Director	SANDRA C. RILEY	819-31-W-BY-PASS, BOWLING GREEN, KY 42101
Director	SHAUN MICHAEL RILEY	819-31-W BY PASS, BOWLING GREEN, KY 42101

**Signatures**

<b>Signature</b>	Sandra C. Riley
<b>Title</b>	Vice President