Kentucky Secretary of State Annual Report

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Company FROZEN PRODUCTS, INC.

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Principal Office

Registered Agent

FROZEN PRODUCTS 2008 CYPRESS STREET PARIS, KY 40361 WAYNE SHUMATE KENTUCKY TEXTILES 2008 CYPRESS STREET P.O. BOX 90 PARIS, KY 40362-0090

Officers

Secretary	Kay Shumate	2008 Cypress Street
Treasurer	Cliff Shumate	2008 Cypress Street
Vice President	Dan Short	2008 Cypress Street

Directors

Director	Dan Short	2008 Cypress Street
Director	Kay Shumate	2008 Cypress Street
Director	Cliff Shumate	2008 Cypress Street

Signatures

SignatureKay ShumateTitleSecretary