

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0163996

Trey Grayson  
Secretary of State

Received and Filed  
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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** RUSSELL STOVER CANDIES, INC.  
**Company ID:** 0163996  
**date filed:** 3/30/2009 10:38:12 AM  
**Fee:** \$15.00

**Principal Office**

4900 OAK STREET  
KANSAS CITY, MO 64106-2702

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	David Shapland	13816 Outlook Street, Overland Park, KS 66223
President	Scott H Ward	1217 WEST 55TH ST. KANSAS CITY, MISSOURI 64113
Vice President	Adelaide C Ward	5049 WORNALL RD, 3 CD KANSAS CITY, MISSOURI 64112
Secretary	Thomas S Ward	2920 VERONA RD SHAWNEE MISSION, KANSAS 66208
Vice President	Paul R Billington	25880 West 104th Terrace, Olathe, KS 66061

**Directors**

Director	Adelaide C. Ward	5049 Wornall Road, 3CD, Kansas City, MO 64112
Director	Thomas S. Ward	2920 Verona Road, Shawnee Mission, KS 66208
Director	Scott H. Ward	1217 West 55th Street, Kansas City, MO 64113
Director	Linda W. O'Hara	2601 SOUTH WARSON RD SAINT LOUIS MISSOURI

**Signatures**

<b>Signature</b>	PAUL R BILLINGTON
<b>Title</b>	SR VP CAO