Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: RUSSELL STOVER CANDIES, INC.

Company ID: 0163996 State of origin: Missouri

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Principal Office

4900 OAK STREET KANSAS CITY, MO 64106-2702

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO David Shapland 13816 Outlook Street, Overland Park, KS 66223
President Scott H Ward 1217 WEST 55TH ST. KANSAS CITY, MISSORI64113
Secretary Thomas S Ward 2920 VERONA RD SHAWNEE MISSION, KANSAS 66208
Vice President Adelaide C Ward 5049 WORNALL RD, 3 CD KANSAS CITY, MISSOURI 64112
Vice President Jennifer Isleib 9814 Overbrook Road, Leawood, KS 66206

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

Signature Jennifer Isleib Title Vice President