Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0790796 Michael G. Adams KY Secretary of State Received and Filed 6/30/2020 9:46:58 AM

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Michael G. Adams 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: FOREST GIANT HOLDINGS, INC.

Company ID: 0790796 State of origin: Delaware

Formation date: 5/3/2011 12:00:00 AM **Date filed:** 6/30/2020 9:46:58 AM

Fee: \$15.00

Principal Office

2858 FRANKFORT AVENUE LOUISVILLE, KY 40206

Registered Agent Name/Address

FBT LLC 400 W MARKET STREET 32ND FL LOUISVILLE, KY 40202-3363

Current Officers

Partner	James Jonathan SHAW	2858 Frankfort Avenue, Louisville, KY 40206
Partner	Jesse Ray LUCAS	2858 Frankfort Avenue, Louisville, KY 40206
CEO	David Robert DURAND	2858 Frankfort Avenue, Louisville, KY 40206

Directors

Director	David Robert DURAND	2858 Frankfort Avenue, Louisville, KY 40206
Director	JESSE Ray LUCAS	2858 Frankfort Avenue, Louisville, KY 40206
Director	James Jonathan SHAW	2858 Frankfort Avenue, Louisville, KY 40206

Signatures

Signature David Robert Durand

Title CEO