Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0997839 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/11/2018 5:17:30 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: PAK'D, INC.
Company ID: 0997839
State of origin: Delaware

Formation date: 9/26/2017 12:00:00 AM Date filed: 5/11/2018 5:17:30 PM

Fee: \$15.00

Principal Office

2939 W. GRAND AVENUE CHICAGO, IL 60622

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Rebecca Sholiton 2950 W Chicago Ave Secretary Rebecca Sholiton 2950 W Chicago Ave Vice President Nathan Cooper 2950 W Chicago Ave Treasurer Nathan Cooper 2950 W Chicago Ave

Directors

Director Michael Wallach 980 N Michigan Ave Chicago IL 60610

Director Sonia Nagar 1 North Wacker Drive, Suite 2404 Chicago IL 60606
Director Chris Thorne 12130 Millennium Dr #500, Los Angeles, CA 90094

Business size: Small

Business type: Food and Kindred Products

Signatures

Signature Rebecca Sholiton

Title CEO