Commonwealth of Kentucky Trey Grayson, Secretary of State

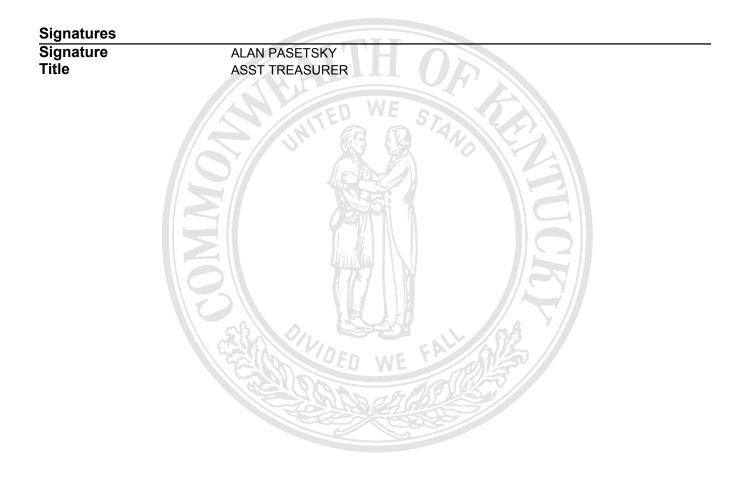
Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 602-1150 3490	Annual Report Web Filing	ARP
Company: Company ID: State of origin: Formation date: date filed: Fee:	NESTLE PF 0067247 Pennsylvani 3/24/1971 1 6/15/2009 4 \$15.00	2:00:00 AM	
Principal Office			
% NESTLE HOLDIN MERRITT VIEW 383 MAIN AVENUE NORWALK, CT 068	, 5TH FLOOR		
Registered Ager	nt Name/Address		
C T CORPORATIO 4169 WESTPORT F LOUISVILLE, KY 40	ROAD		
Current Officers		DED WE FALL AND	
	GARY KIRSCHENBAUM	% NESTLE HOLDINGS, INC 383 MAIN AVE 5TH	I FL
Assistant Treasurer	ALAN PASETSKY	NORWALK CT 06851 % NESTLE HOLDINGS, INC 383 MAIN AVE 5TH FL NORWALK CT 06851	
Assistant Treasurer	MICHAEL DAVIS	% NESTLE HOLDINGS INC 383 MIAN AVE 5TH	FL NORWALK
Assistant Treasurer	ALEX SPITZER	CT 06851 % NESTLE HOLDINGS INC 383 MIAN AV 5TH F 06851	L NORWALK CT
President	ANGELO IANTOSCA	% NESTLE HOLDINGS, INC.,383 MAIN AV 5TH	FL,
Secretary	WILLIAM FERIOLI	NORWALK,CT 06851 % NESTLE HOLDINGS INC 383 MIAN AV 5TH F 06851	L NORWALK CT
Directors			
Director	ANGELO IANTOSCA	% NESTLE HOLDINGS, INC., MERRITT VIEW, N	ORWALK,CT
Director	BRADLEY ALFORD	06851 % NESTLE HOLDINGS, INC.,MERRITT VIEW,NORWALK,CT 06851	

06851

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