

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0067247  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2015 10:02:21 AM  
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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>

Annual Report  
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ARP

**Company:** NESTLE PREPARED FOODS COMPANY  
**Company ID:** 0067247  
**State of origin:** Pennsylvania  
**Formation date:** 3/24/1971 12:00:00 AM  
**Date filed:** 6/17/2015 10:02:21 AM  
**Fee:** \$15.00

**Principal Office**

% NESTLE HOLDINGS, INC.  
MERRITT VIEW  
383 MAIN AVENUE, 5TH FLOOR  
NORWALK, CT 06851

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	GARY KIRSCHENBAUM	NESTLE HOLDINGS, INC 383 MAIN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer	ALAN PASETSKY	NESTLE HOLDINGS, INC 383 MAIN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer	MICHAEL DAVIS	NESTLE HOLDINGS INC 383 MIAN AVE 5TH FL NORWALK CT 06851
Chairman	PAUL GRIMWOOD	800 NORTH BRAND BLVD GLENDALE, CA 91203
President	JEFF HAMILTON	30003 BAINBRIDGE RD SOLON, OH 44139
Secretary	JONATHAN JACKMAN	800 NORTH BRAND BLVD GLENDALE, CA 91203
Treasurer	DON GOSLINE	800 NORTH BRAND BLVD GLENDALE, CA 91203

**Directors**

Director	PAUL GRIMWOOD	800 NORTH BRAND BLVD GLENDALE, CA 91203
Director	JEFF HAMILTON	30003 BAINBRIDGE RD SOLON, OH 44139

**Signatures**

<b>Signature</b>	MICHAEL DAVIS
<b>Title</b>	ASST TREASURER