

0067247

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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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Company: NESTLE PREPARED FOODS COMPANY
Company ID: 0067247
State of origin: Pennsylvania
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Principal Office

C/O NESTLE USA, INC.
1812 N. MOORE STREET
ARLINGTON, VA 22209

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	ROBERT GRIESSE	30003 BAINBRIDGE RD., SOLON, OH 44139
Assistant Treasurer	ALAN PASETSKY	1812 N. MOORE STREET, ARLINGTON, VA 22209
Chairman	STEVEN PRESLEY	1812 N. MOORE STREET, ARLINGTON, VA 22209
President	JOHN CARMICHAEL	30003 BAINBRIDGE RD., SOLON, OH 44139
Secretary	MICHAEL PREWITT	30003 BAINBRIDGE RD., SOLON, OH 44139
Treasurer	DOUG YU	1812 N. MOORE STREET, ARLINGTON, VA 22209

Directors

Director	STEVEN PRESLEY	1812 N. MOORE STREET ARLINGTON, VA 22209
Director	JOHN CARMICHAEL	30003 BAINBRIDGE RD., SOLON, OH 44139

Signatures

Signature	ROBERT GRIESSE
Title	ASSISTANT TREASURER