

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0610103  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2016 12:55:07 PM  
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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:** FRESH MEAL SOLUTIONS, INC.  
**Company ID:** 0610103  
**State of origin:** Kentucky  
**Formation date:** 4/5/2005 12:00:00 AM  
**Date filed:** 6/7/2016 12:55:07 PM  
**Fee:** \$15.00

**Principal Office**

400 T. FRANK WATHEN ROAD  
UNIONTOWN, KY 42461

**Registered Agent Name/Address**

E. PHILIPS MALONE  
104 E. FOURTH STREET  
OWENSBORO, KY 42303

**Current Officers**

|                |                  |  |
|----------------|------------------|--|
| President      | JAMES D BAIRD    | 205 T FRANK WATHEN RD UNIONTOWN KY 42461 |
| Secretary      | LINDA J BAIRD    | 205 T FRANK WATHEN RD UNIONTOWN KY 42461 |
| Vice President | PHILIPPE BARNOUD | 1510 COOPER CREEK RD UNIONTOWN KY 42461  |
| Treasurer      | LINDA J BAIRD    | 205 T FRANK WATHEN RD UNIONTOWN KY 42461 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Linda J Baird |
| <b>Title</b>     | Sec/Treas     |