

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: Earth Fare Incorporated
Company ID: 0797404
State of origin: North Carolina
Formation date: 8/4/2011 12:00:00 AM
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Principal Office

145 Cane Creek Ind Park
Drive Suite 150
Fletcher, NC 28732

Registered Agent Name/Address

C T Corporation System
306 W. Main Street
Suite 512
Frankfort, KY 40601

Current Officers

CEO	John Edward Murphy	145 Cane Creek Ind. Park Dr., Fletcher NC 28732
CFO	Harold Scott Little	145 Cane Creek Ind. Park Dr., Fletcher NC 28732
President	John Edward Murphy	145 Cane Creek Ind. Park Dr., Fletcher NC 28732
Secretary	John Edward Murphy	145 Cane Creek Ind. Park Dr., Fletcher NC 28732
Treasurer	John Edward Murphy	145 Cane Creek Ind. Park Dr., Fletcher NC 28732

Directors

Director	Tyler Jon Wolfram	263 Tresser Blvd. - 15thFloor, Stamford, CT 06901
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Signatures

Signature Title	Harold Scott Little CFO
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