

1.) CORPORATION NAME: Kent Nutrition Group, Inc.	DUE DATE: 3/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1819590
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: IA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 OREGON STREET

CITY/ST/ZIP: MUSCATINE, IA 52761

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: D D TUBANDT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 120 EAGLE WATCH ROAD				
CITY/ST/ZIP/CO: MUSCATINE, IA 52761				

NAME: J C THORPE	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 2610 COUNTRY RIDGE				
CITY/ST/ZIP/CO: MUSCATINE, IA 52761				

NAME: E J THOMSEN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 2196 NORTH HILL ROAD				
CITY/ST/ZIP/CO: MUSCATINE, IA 52761				

NAME: D B TINIO	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 207 COLORADO ST. #604				
CITY/ST/ZIP/CO: MUSCATINE, IA 52761				

NAME: G A KENT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: 3300 TIPTON TOAD				
CITY/ST/ZIP/CO: MUSCATINE, IA 52761				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ E J THOMSEN	E J THOMSEN, SECRETARY	3/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.