PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: MORGAN COUNTY FOODS, INC.

Company ID: 0294004 State of origin: Kentucky

Formation date: 12/11/1991 12:00:00 AM Date filed: 3/2/2012 4:49:54 PM

Fee: \$15.00

Principal Office

P O BOX 3215

W SOMERSET, KY 42564

Registered Agent Name/Address

BOBBY UPCHURCH 3691 SOUTH HWY. 27 SUITE 2 SOMERSET, KY 42502

Current Officers

President Tommy Daniels P O BOX 3250,W SOMERSET,KY 42564
Secretary Bobby Upchurch P O BOX 3250,W SOMERSET,KY 42564
Treasurer Bobby Upchurch P O BOX 3250,W SOMERSET,KY 42564

Signatures

Signature Mike Whitaker Title Officer