

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0154705  
Trey Grayson  
Secretary of State  
Received and Filed  
6/23/2010 4:00:35 PM  
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Trey Grayson  
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:** WILLETT FARMS, INC.  
**Company ID:** 0154705  
**State of origin:** Kentucky  
**Formation date:** 3/23/1981 12:00:00 AM  
**Date filed:** 6/23/2010 4:00:35 PM  
**Fee:** \$15.00

**Principal Office**

4260 STATE ROUTE 80 W  
MAYFIELD, KY 42066

**Registered Agent Name/Address**

WILLIAM T. WILLETT  
RT. # 2, BOX 91  
MAYFIELD, KY 42066

**Current Officers**

President	William T. Willett	4260 STATE ROUTE 80 WEST
Secretary	Judy Willett	4260 STATE ROUTE 80 WEST

**Directors**

Director	Judy Willett	4260 STATE ROUTE 80 WEST
Director	William T. Willett	4260 STATE ROUTE 80 WEST

**Signatures**

<b>Signature</b>	WILLIAM T WILLETT
<b>Title</b>	PRESIDENT