PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0154705 Elaine N. Walker Secretary of State Received and Filed

6/30/2011 2:22:22 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WILLETT FARMS, INC.

Company ID: 0154705 State of origin: Kentucky

Formation date: 3/23/1981 12:00:00 AM Date filed: 6/30/2011 2:22:22 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

Signature WILLIAM T WILLETT Title PRESIDENT