

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0412605  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/15/2011 5:19:43 PM  
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PARP

Elaine N. Walker  
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:** WILLIAMS' POULTRY, INC.  
**Company ID:** 0412605  
**State of origin:** Kentucky  
**Formation date:** 2/29/1996 12:00:00 AM  
**Date filed:** 5/15/2011 5:19:43 PM  
**Fee:** \$15.00

**Principal Office**

292 HOWARD RD.  
MURRAY, KY 42071

**Registered Agent Name/Address**

JAMES T. WILLIAMS  
292 HOWARD RD.  
MURRAY, KY 42071

**Current Officers**

President	James T Williams	292 HOWARD RD.,MURRAY,KY 42071
Vice President	Elizabeth Williams	292 HOWARD RD.,MURRAY,KY 42071

**Signatures**

<b>Signature</b>	Elizabeth Williams
<b>Title</b>	Vice President