

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0412605  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/28/2014 11:53:15 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** WILLIAMS' POULTRY, INC.  
**Company ID:** 0412605  
**State of origin:** Kentucky  
**Formation date:** 2/29/1996 12:00:00 AM  
**Date filed:** 3/28/2014 11:53:15 AM  
**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>	Matt Hale
<b>Title</b>	CPA