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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0412605 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: WILLIAMS' POULTRY, INC.

Company ID: 0412605 State of origin: Kentucky

Formation date: 2/29/1996 12:00:00 AM Date filed: 4/10/2015 9:53:39 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

Signature Matt Hale CPA