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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: Boxshire Farm, Inc.

Company ID: 0736405 State of origin: Kentucky

Formation date: 8/10/2009 1:23:00 PM Date filed: 6/24/2016 10:37:34 AM

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Principal Office

1418 S. 12TH ST MURRAY, KY 42071

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	ELLIOT B WRIGHT	901 SOUTH COLLEGE AVE, CLEVELAND TX 77327
Secretary	EUGENE B WRIGHT	901 SOUTH COLLEGE AVE, CLEVELAND TX 77327
Treasurer	ELLIOT B WRIGHT	901 SOUTH COLLEGE AVE, CLEVELAND TX 77327
Vice President	EUGENE B WRIGHT	901 SOUTH COLLEGE AVE, CLEVELAND TX 77327
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Directors

Director	ELLIOT B WRIGHT	901 SOUTH COLLEGE AVE, CLEVELAND TX 77327
Director	EUGENE B WRIGHT	901 SOUTH COLLEGE AVE, CLEVELAND TX 77327
Director	DEBORAH WRIGHT	901 SOUTH COLLEGE AVE, CLEVELAND TX 77327

Signatures

Signature Elliot Wright Title Pres