

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BLUEGRASS DAIRY AND FOOD, LLC |
| Company ID | 0544306.06.99999 |
| Date Filed | 6/6/2008 12:31:32 PM |
| Fee | \$15.00 |

Principal Office

1117 CLEVELAND AVENUE
GLASGOW, KY 42141

Registered Agent

BILLY J WILLIAMS
1117 CLEVELAND AVENUE
GLASGOW, KY 42141

Members / Managers

| | | |
|--------|---------------------|---|
| Member | Billy Joe Williams | 1117 Cleveland Avenue, Glasgow, KY 42141 |
| Member | Deborah P. Williams | 1117 Cleveland Avenue, Glasgow, KY 42141 |
| Member | Dalyn Dye | 724 Florsheim Dr., Libertyville, IL 60048 |

Signatures

| | |
|------------------|--------------------|
| Signature | Billy Joe Williams |
| Title | Member |