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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

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Company: CALLIS FARMS, LLC

Company ID: 0862206 State of origin: Kentucky

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Principal Office

310 WILLOW OAK DRIVE ROANOKE, VA 24014

Registered Agent Name/Address

R. SCOTT PLAIN JR. 401 FREDERICA STREET SUITE 204 BLDG D OWENSBORO, KY 42301

Members/Managers

MemberJAMES TIMMONS CALLIS310 Willow Oak Drive, Roanoke, Va 24014MemberAMY CALLIS BRITT256 St Anthony Road, Utica, Ky 42376MemberMARY FRANCES CALLIS2055 East Lake Road Atlanta, Ga 30307MemberWILLIAM CASEY CALLIS1712 Griffith Avenue, Owensboro, Ky 42301

Signatures

Signature James T Callis Title Member