Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TRI COUNTY BEEF MARKETING ASSOCIATION, INC.

Company ID: 0481907 State of origin: Kentucky

Formation date: 10/15/1999 12:00:00 AM Date filed: 6/9/2011 2:12:16 PM

Fee: \$15.00

Principal Office

255 ROLLING HILLS BLVD. MONTICELLO, KY 42633

Registered Agent Name/Address

GLEN D. ROBERTS 255 ROLLING HILLS BLVD. MONTICELLO, KY 42633

Current Officers

President Steve Pedicord RR 5 Box 611, Albany, KY 42602
Secretary Glen Roberts 255 Rolling Hills Blvd, Monticello, KY 42633
Treasurer Ray Lewis Coffey 1175 Hwy 1619, Monticello, KY 42633
Vice President Estel Wood 17695 Hwy 167, Monticello, KY 42633

Directors

Director Wendall Massengale 1746 Twyfords Point Rd, Monticello, KY 42633

Director Preston Sparks 679 Snow School Rd, Albany, KY 42602

Director Belinda McCoy 6707 Salt Lick Rd, Burkesville, KY 42717

Director Mark Massengale 4788 W Hwy 92, Monticello, KY 42633

Signatures

Signature Glen D. Roberts

Title Secretary, Tri County Beef Marketing Assoc., Inc.