Kentucky Secretary of State Annual Report

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Company STONE FENCE FARM, INC.

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Principal Office

Registered Agent

300 WEST VINE ST STE 2100 LEXINGTON, KY 40507

WILLIAM T. BISHOP, III 300 WEST VINE ST STE 2100 LEXINGTON, KY 40507

Officers

Secretary

President NICK NICHOLSON PO Box 1690, Lexington, KY 40588-1690

J David Smith 300 West Vine Street, Suite 2100, Lexington, KY

40507

Vice President J David Smith 300 West Vine Street, Suite 2100, Lexington, KY

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Directors

Director Harvie B Wilkinson PO Box 1690, Lexington, KY 40588-1690

Director J David Smith 300 West Vine Street, Suite 2100, Lexington, KY

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Director NICK NICHOLSON PO Box 1690, Lexington, KY 40588-1690

Signatures

Signature Shannon B Arvin

Title Attorney