PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MILLER'S COUNTRY HAMS, INC.

Company ID: 0504908

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Fee: \$15.00

Principal Office

7110 HIGHWAY 190 DRESDEN, TN 38225

Registered Agent Name/Address

JAN D. FRICK 485 OLD SYMSONIA RD BENTON, KY 42025

Current Officers

President JAN D FRICK 7110 HIGHWAY 190,DRESDEN,TN 38225 Secretary SHARON M BURRESS 7110 HIGHWAY 190,DRESDEN,TN 38225 Vice President MARK E MASH 7110 HIGHWAY 190,DRESDEN,TN 38225

Signatures

SignatureSharon M. BurressTitleSecretary/Treasurer