

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

**0262510**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
10/17/2011 4:32:42 PM  
Fee receipt: \$15.00

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

**Amendment Annual Report  
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**ARA**

**Company:** ROCK SPRINGS FARMS I, INC.  
**Company ID:** 0262510  
**State of origin:** Kentucky  
**Formation date:** 8/28/1989 12:00:00 AM  
**Date filed:** 10/17/2011 4:32:42 PM  
**Fee:** \$15.00

**Principal Office**

13019 WELLINGTON WAY  
GOSHEN, KY 40029-8440

**Registered Agent Name/Address**

MATTHEW D. HAUNZ  
13019 WELLINGTON WAY  
GOSHEN, KY 40026-8440

**Current Officers**

President	Donald D Haunz	13019 Wellington Way, Goshen, KY 40026-8440
Secretary	David Greulich	13019 Wellington Way, Goshen, KY 40026-8440
Treasurer	David Greulich	13019 Wellington Way, Goshen, KY 40026-8440
Vice President	MATTHEW D HAUNZ	13019 Wellington Way, Goshen, KY 40026-8440
Vice President	Carla H Rusconi	13019 Wellington Way, Goshen, KY 40026-8440

**Directors**

Director	Donald D. Haunz	13019 Wellington Way, Goshen, KY 40026-8440
Director	Foster L. Haunz	13019 Wellington Way, Goshen, KY 40026-8440
Director	MATTHEW D HAUNZ	13019 Wellington Way, Goshen, KY 40026-8440
Director	Carla H Rusconi	13019 Wellington Way, Goshen, KY 40026-8440
Director	David Greulich	13019 Wellington Way, Goshen, KY 40026-8440

**Signatures**

<b>Signature</b>	Donald D. Haunz
<b>Title</b>	President