Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0423311 Elaine N. Walker Secretary of State Received and Filed

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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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Company: DAVID WEATHERLY FARMS, INC.

Company ID: 0423311 State of origin: Kentucky

Formation date: 10/28/1996 12:00:00 AM Date filed: 4/4/2011 9:23:52 PM

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Principal Office

718 MOSCOW AVENUE HICKMAN, KY 42050

Registered Agent Name/Address

DAVID WEATHERLY 718 MOSCOW AVENUE HICKMAN, KY 42050

Current Officers

President David Weatherly 718 Moscow Avenue, Hickman, KY, 42050 Secretary Marsha Weatherly 718 Moscow Avenue, Hickman, KY, 42050 Treasurer Marsha Weatherly 718 Moscow Avenue, Hickman, KY, 42050

Directors

Director David A Weatherly 718 Moscow Avenue, Hickman, KY, 42050 Director Marsha L Weatherly 718 Moscow Avenue, Hickman, KY, 42050

Signatures

Signature David Weatherly Title President