PARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0032914 Elaine N. Walker Secretary of State Received and Filed 5/4/2011 8:44:00 AM

Fee receipt: \$15.00

Amendment Annual Report

Online Filing

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ARA

Company: M & H HILL MEADOW FARM, INC.

Company ID: 0032914 State of origin: Kentucky

Formation date: 4/30/1973 12:00:00 AM Date filed: 5/4/2011 8:44:00 AM

Fee: \$15.00

Principal Office

CARRIE C. MULLINS 2884 SAND SPRINGS ROAD P.O. BOX 3055 MT. VERNON, KY 40456

Registered Agent Name/Address

CARRIE C. MULLINS 2884 SAND SPRINGS ROAD MT. VERNON, KY 40456

Current Officers

President Callie E Shaffer PO Box 1036, Mt. Vernon, KY 40456
Secretary Carrie C Mullins PO Box 3055, Mt. Vernon, KY 40456
Vice President Roland D Mullins, Jr. 584 Anderson, San Francisco, CA 94110

Signatures

Signature Carrie C. Mullins
Title Secretary