

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0702518  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2014 12:36:06 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PERDUE FARMS (MD) INC.  
**Company ID:** 0702518  
**State of origin:** Maryland  
**Formation date:** 4/8/2008 12:00:00 AM  
**Date filed:** 5/12/2014 12:36:06 PM  
**Fee:** \$15.00

**Principal Office**

31149 OLD OCEAN CITY ROAD  
SALISBURY, MD 21804

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Mark Garth	31149 Old Ocean City Rd., Salisbury, MD 21804
President	James A. Perdue	31149 Old Ocean City Rd., Salisbury, MD 21804
Vice President	Steven M. Schwalb	31149 Old Ocean City Rd., Salisbury, MD 21804
Secretary	Herbert D. Frerichs, Jr.	31149 Old Ocean City Rd., Salisbury, MD 21804

**Directors**

Director	Eileen F. Burza	31149 Old Ocean City Rd., Salisbury, MD 21804
Director	Wayland R. Hicks	31149 Old Ocean City Rd., Salisbury, MD 21804
Director	Beverly P. Jennings	31149 Old Ocean City Rd., Salisbury, MD 21804

**Signatures**

<b>Signature</b>	Traci Houck
<b>Title</b>	POA