

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0702518
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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
Director	Deborah E. Kelly	31149 Old Ocean City Rd., Salisbury, MD 21804
Director	James A. Perdue	31149 Old Ocean City Rd., Salisbury, MD 21804
Director	Serafino Posa	31149 Old Ocean City Rd., Salisbury, MD 21804
Director	Eileen R. Scott	31149 Old Ocean City Rd., Salisbury, MD 21804

Signatures

Signature	Traci Houck
Title	POA