

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0702518
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2018 5:57:56 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
Date filed: 5/1/2018 5:57:56 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

President	James A. Perdue	31149 Old Ocean City Rd. Salisbury MD 21804
Secretary	Herbert D. Frerichs	31149 Old Ocean City Rd. Salisbury MD 21804
Treasurer	Mark Garth	31149 Old Ocean City Rd. Salisbury MD 21804

Directors

Director	Serafino Posa	31149 Old Ocean City Rd. Salisbury MD 21804
Director	Eileen R. Scott	31149 Old Ocean City Rd. Salisbury MD 21804
Director	Deborah E. Kelly	31149 Old Ocean City Rd. Salisbury MD 21804
Director	Eileen F. Burza	31149 Old Ocean City Rd. Salisbury MD 21804
Director	James A. Perdue	31149 Old Ocean City Rd. Salisbury MD 21804
Director	Anne P. Oliviero	31149 Old Ocean City Rd. Salisbury MD 21804
Director	Steven E. Simms	31149 Old Ocean City Rd. Salisbury MD 21804

Signatures

Signature	Kelly Lettmann
Title	POA