

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0702518
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

President	Randall M. Day	31149 Old Ocean City Rd., Salisbury, MD 21804
Secretary	Herbert D. Frerichs, Jr.	31149 Old Ocean City Rd., Salisbury, MD 21804
Treasurer	Brenda Galgano	31149 Old Ocean City Rd., Salisbury, MD 21804
Vice President	Richard Morin	31149 Old Ocean City Rd., Salisbury, MD 21804

Directors

Director	Eileen F. Burza	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
Director	Steven E. Simms	31149 Old Ocean City Rd., Salisbury, MD 21804

Signatures

Signature	Collin Giles
Title	Power of Attorney