Kentucky Secretary of State Annual Report

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Company SHAKELAND FARMS, INC.

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Principal Office

Registered Agent

6407 PRESTON HWY., Suite 3 LOUISVILLE, KY 40219

S. K. BAUMGARDNER 6407 PRESTON HWY. LOUISVILLE, KY 40219

Officers

President	Bruce W Baumgardner	6407 Preston Highway, Suite 3, Louisville, KY 40219
Secretary	Lilliam L Baumgardner	6407 Preston Highway, Suite 3, Louisville, KY 40219
Vice President	Larry K Baumgardner	6407 Preston Highway, Suite 3, Louisivlle, KY 40219

Signatures

Signature Bruce W. Baumgardner

Title President