Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0338919 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PINE KNOLL FARM, INC.

Company ID: 0338919
State of origin: Kentucky

Formation date: 11/28/1994 12:00:00 AM Date filed: 6/26/2011 6:07:27 PM

Fee: \$15.00

Principal Office

PO BOX 75

BRYANTSVILLE, KY 40410

Registered Agent Name/Address

GILLIAN M. VALLIS 9863 LEXINGTON RD. LANCASTER, KY 40444

Current Officers

President GILLIAN M VALLIS 9863 LEXINGTON ROAD,LANCASTER,KY 40444-9011
Secretary GILLIAN M VALLIS 9863 LEXINGTON ROAD,LANCASTER,KY 40444-9011
Treasurer FRANCIS VALLIS 9863 LEXINGTON ROAD,LANCASTER,KY 40444-9011
Vice President FRANCIS VALLIS 9863 LEXINGTON ROAD,LANCASTER,KY 40444-9011

Directors

Director FRANCIS VALLIS 9863 LEXINGTON ROAD, LANCASTER, KY 40444-9011

Signatures

SignatureTammie OwensTitleBookkeeper