

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0338919  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/4/2012 4:44:37 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PINE KNOLL FARM, INC.  
**Company ID:** 0338919  
**State of origin:** Kentucky  
**Formation date:** 11/28/1994 12:00:00 AM  
**Date filed:** 7/4/2012 4:44:37 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
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**Signatures**

<b>Signature</b>	Gillian Vallis
<b>Title</b>	President