FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: AMERICAN RED POLL ASSOCIATION, INC.

Company ID: 0748822 State of origin: Nebraska

Formation date: 12/1/2009 12:00:00 AM Date filed: 7/1/2010 1:02:28 AM

Fee: \$8.00

Principal Office

PO BOX 43515 LOUISVILLE, KY 40253

Registered Agent Name/Address

JOHN E. GEROW 122 LAURIE VALLEE ROAD LOUISVILLE, KY 40223

Current Officers

President Mike Parks 2334 N 425 E, Crawfordville, IN 47933

Directors

DirectorDan schmiesing5220 Philothea rd, St. Henry, OH 45883DirectorBrian Shuter4182 S 300 E, Anderson, IN 46017DirectorJeff Wilkins2100 Wilkins Rd, Burlington, NC 27217

Signatures

SignatureJohn GerowTitleEx. Secretary