

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0779222  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2012 2:27:16 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  
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ARP

**Company:** GLEN DEAN FARMS, INC.  
**Company ID:** 0779222  
**State of origin:** Kentucky  
**Formation date:** 1/11/2011 12:00:00 AM  
**Date filed:** 5/31/2012 2:27:16 PM  
**Fee:** \$15.00

**Principal Office**

1128 BROWN FARM LANE  
FALLS OF ROUGH, KY 40119

**Registered Agent Name/Address**

CAROL M. HINTON  
1128 BROWN FARM LANE  
FALLS OF ROUGH, KY 40119

**Current Officers**

President	David Alexander Mackey	1076 Mackey Rd., Elizabethtown, KY 42701
Secretary	Carol Mackey Hinton	1128 Brown Farm Lane, Falls of Rough, KY 40119
Treasurer	Carol Mackey Hinton	1128 Brown Farm Lane, Falls of Rough, KY 40119

**Directors**

Director	David Alexander Mackey	1076 Mackey Rd., Elizabethtown, KY 40143
Director	Carol Mackey Hinton	1128 Brown Farm Lane, Falls of Rough, KY 40119

**Signatures**

<b>Signature</b>	Carol M. Hinton
<b>Title</b>	Secretary/Treasurer