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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0779222 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: GLEN DEAN FARMS, INC.

Company ID: 0779222 State of origin: Kentucky

Formation date: 1/11/2011 12:00:00 AM Date filed: 5/21/2014 10:11:30 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 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

Signature Carol M. Hinton Secretary/Treasurer