

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

LARP  
**0684423**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/24/2015 12:19:29 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:** HAMPSHIRE FARMS, LLC  
**Company ID:** 0684423  
**State of origin:** Illinois  
**Formation date:** 1/31/2008 12:00:00 AM  
**Date filed:** 4/24/2015 12:19:29 PM  
**Fee:** \$15.00

**Principal Office**

14 N 850 RT. 20  
HAMPSHIRE, IL 60140

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member	Frank Mariani	14N850 Rt 20 hampshire, IL 60140
--------	---------------	----------------------------------

**Signatures**

<b>Signature</b>	Michele Metz
<b>Title</b>	Accounting Manager