

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

PARP  
0045224  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/26/2015 11:17:17 AM  
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:** ROYSTER FARMS, INC.  
**Company ID:** 0045224  
**State of origin:** Kentucky  
**Formation date:** 8/21/1974 12:00:00 AM  
**Date filed:** 2/26/2015 11:17:17 AM  
**Fee:** \$15.00

**Principal Office**

9 SOUTH MAIN STREET  
HENDERSON, KY 42420

**Registered Agent Name/Address**

W. C. WILSON III  
9 SO. MAIN STREET  
HENDERSON, KY 42420

**Current Officers**

President	Carrie R Rainey	9 So. Main St., Henderson, KY 42420
Secretary	Carrie R Rainey	9 So. Main St., Henderson, KY 42420
Treasurer	Carrie R Rainey	9 So. Main St., Henderson, KY 42420
Vice President	Glenn W Royster	9 So. Main St., Henderson, KY 42420

**Signatures**

<b>Signature</b>	Carrie R. Rainey
<b>Title</b>	President