PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0438430 Trey Grayson Secretary of State Received and Filed

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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: WILLIS & BROCK FOODS III, INC.

Company ID: 0438430 State of origin: Kentucky

Formation date: 9/10/1997 12:00:00 AM Date filed: 6/24/2010 6:43:19 PM

Fee: \$15.00

Principal Office

1303 CUMBERLAND AVENUE MIDDLESBORO, KY 40965

Registered Agent Name/Address

GARY WILLIS 1303 CUMBERLAND AVE MIDDLESBORO, KY 40965

Current Officers

President	Gary Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Secretary	Jessie J Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Vice President	John D Brock Jr	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Treasurer	Tammy Brock	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965

Directors

Director	Gary Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	Jessie J Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	John D Brock Jr	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	Tammy Brock	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965

Signatures

Signature JESSIE J WILLIS
Title SECRETARY