

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0438430
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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
Treasurer	Tammy Brock	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Vice President	John D Brock Jr	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