

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0438430
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/27/2014 3:52:01 PM
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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>

**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
Date filed: 3/27/2014 3:52:01 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 |
| 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

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| Signature | JESSIE J. WILLIS |
| Title | SECRETARY |