PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0558030 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

Annual Report Web Filing

ARP

Company: HENSON POULTRY FARM, INC.

Company ID: 0558030

date filed: 1/17/2009 9:18:29 AM

Fee: \$15.00

Principal Office

756 RED BUD ROAD GRAND RIVERS, KY 42045

Registered Agent Name/Address

RANDY HENSON 756 RED BUD ROAD GRAND RIVERS, KY 42045

Current Officers

President Randy Henson Secretary Vicki Henson 756 RED BUD ROAD, GRAND RIVERS, KY 42045 756 RED BUD ROAD, GRAND RIVERS, KY 42045

Signatures

Signature Vicki Henson Secretary