

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

PARP  
0283931  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/30/2012 1:11:58 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  
Online Filing**

**ARP**

**Company:** HENDERSON FARMS, INC.  
**Company ID:** 0283931  
**State of origin:** Kentucky  
**Formation date:** 3/13/1991 12:00:00 AM  
**Date filed:** 3/30/2012 1:11:58 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 115  
CRESTWOOD, KY 40014

**Registered Agent Name/Address**

WILLIAM G. MUDD  
2151 CEDAR POINT ROAD  
LAGRANGE, KY 40031

**Current Officers**

President	William G Mudd	2151 CEDAR POINT RD. LAGRANGE KY
Secretary	Charles S Gabhart	PO BOX 85 SMITH MILLS, KY 42457

**Directors**

Director	William G Mudd	2151 CEDAR POINT RD. LAGRANGE KY
Director	Charles S Gabhart	PO BOX 85 SMITH MILLS, KY 42457

**Signatures**

<b>Signature</b>	William Mudd
<b>Title</b>	President