PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0283931 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/28/2014 9:21:36 AM

2/28/2014 9:21:36 AP Fee receipt: \$15.00

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: 2/28/2014 9:21:36 AM

Fee: \$15.00

Principal Office

12199 STATE ROUTE 359 WAVERLY, KY 42462

Registered Agent Name/Address

CHARLES S. GABHART 12199 STATE ROUTE 359 WAVERLY, KY 42462

Current Officers

President Charles S Gabhart PO BOX 85 SMITH MILLS, KY 42457

Directors

Director Charles S Gabhart PO BOX 85 SMITH MILLS, KY 42457

Signatures

Signature William Mudd Title member