

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0173332

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
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: LUTTRELL FARMS, INC.
Company ID: 0173332
State of origin: Kentucky
Formation date: 12/27/1982 12:00:00 AM
Date filed: 3/10/2010 2:07:10 PM
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Principal Office

5276 CEDAR GROVE RD.
OLATON, KY 423619711

Registered Agent Name/Address

DARREN LUTTRELL
5276 CEDAR GROVE ROAD
OLATON, KY 42361

Current Officers

| | | |
|-----------|-----------------|--|
| President | Darren Luttrell | 5276 Cedar Grove Road Olaton, KY 42361 |
| Secretary | Debbie Luttrell | 5276 Cedar Grove Road Olaton, KY 42361 |

Directors

| | | |
|----------|-----------------|--|
| Director | Darren Luttrell | 5276 Cedar Grove Road Olaton, KY 42361 |
| Director | Blaine Luttrell | 5276 Cedar Grove Road Olaton, KY 42361 |

Signatures

| | |
|------------------|-----------------|
| Signature | Debbie Luttrell |
| Title | Secretary |