Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0173332 Elaine N. Walker Secretary of State Received and Filed 5/2/2011 1:47:54 PM

Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LUTTRELL FARMS, INC.

Company ID: 0173332 State of origin: Kentucky

Formation date: 12/27/1982 12:00:00 AM Date filed: 5/2/2011 1:47:54 PM

Fee: \$15.00

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
Vice President Joshua Luttrell 5276 Cedar Grove Road Olaton, KY 42361

Directors

Director Darren Luttrell 5276 Cedar Grove Road Olaotn, KY 42361
Director Joshua Luttrell 5276 Cedar Grove Road Olaton, KY 42361

Signatures

Signature Debbie Luttrell Title Secretary