Kentucky Secretary of State Annual Report

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Company EASTERN CATTLE CO., LLC

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Principal Office Registered Agent

135 WEST MARKET ST. JOHN S. GIBSON
NEW ALBANY, IN 47150 534 GIBSON JACKSON ROAD

PROVIDENCE, KY 42450

Members / Managers

Manager	John Shirley Gibson	534 Gibson Jackson Road, Providence, KY 42450
Manager	Thomas Parrish Gibson	135 West Market Street, New Albany, IN 47150

Signatures

Signature Michael A. Kopp
Title General Counsel