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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: POND RIVER FARMS, INC.

Company ID: 0441834 State of origin: Kentucky

Formation date: 11/21/1997 12:00:00 AM Date filed: 1/11/2012 6:35:38 PM

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Principal Office

8620 ANTON ROAD MADISONVILLE, KY 42431

Registered Agent Name/Address

JOHN MICHEL BOARMAN 8620 ANTON ROAD MADISONVILLE, KY 42431

Current Officers

President Mark Boarman 8620 ANTON ROAD, MADISONVILLE, KY 42431 Secretary Michael Boarman 8620 ANTON ROAD, MADISONVILLE, KY 42431

Signatures

Signature JOHN MICHAEL BOARMAN

Title SECRETARY