Kentucky Secretary of State Annual Report

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Company ANNESTES FARMS, LLC

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Principal Office

Registered Agent

2711 CENTERVILLE ROAD SUITE 400

WILMINGTON, DE 19808

JOHN R. RHORER, JR. 250 WEST MAIN STREET SUITE 1400 LEXINGTON, KY 40507

Members / Managers

Manager GEORGE HALL 9 W. 57th Street, New York, NY 10019

Signatures

Signature George E. Hall Managing Member