

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: THE FARMS OF MEADOW HILL LTD.
Company ID: 0585338
State of origin: Kentucky
Formation date: 5/5/2004 12:00:00 AM
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Principal Office

816 SOUTH ELM STREET
HENDERSON, KY 42420

Registered Agent Name/Address

CHARLES S. JOHNSON, III
816 SOUTH ELM STREET
HENDERSON, KY 42420

Current Officers

General Manager Charles Spurgeon Johnson III 816 S. Elm St., Henderson, Ky., 42420

Directors

Director

Signatures

Signature Charles S. Johnson III
Title General Partner