Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0234739 Elaine N. Walker Secretary of State Received and Filed

2/9/2011 5:42:13 AM 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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ARP

Company: BLUEGRASS DAIRIES, INC.

Company ID: 0234739
State of origin: Kentucky

Formation date: 10/2/1987 12:00:00 AM Date filed: 2/9/2011 5:42:13 AM

Fee: \$15.00

Principal Office

10602 FAIRMOUNT FALLS WAY LOUISVILLE, KY 40291

Registered Agent Name/Address

C. DANIEL WILLARD 10602 FAIRMOUNT FALLS WAY LOUISVILLE, KY 40291

Current Officers

President Stephen A Eichler 10602 FAIRMOUNT FALLS WAY,LOUISVILLE,KY 40291
Secretary C Daniel Willard 10602 FAIRMOUNT FALLS WAY,LOUISVILLE,KY 40291
Treasurer C Daniel Willard 10602 FAIRMOUNT FALLS WAY,LOUISVILLE,KY 40291
Vice President C Daniel Willard 10602 FAIRMOUNT FALLS WAY,LOUISVILLE,KY 40291

Signatures

Signature C. Daniel Willard vp/sectreas