Kentucky Secretary of State Annual Report

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Registered Agent

Company WALTERS FARM NO. I, INC.

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Principal Office

3290 KY., 81 SOUTH RODES WALTERS RUMSEY, KY 42371 3290 KY. 81 SOUTH RUMSEY, KY 42371

Officers

| President | Rodes Walters | 3290 KY 81 S., RUMSEY, KY 42371 |
|----------------|--------------------|---------------------------------------|
| Secretary | Patricia J Walters | 3290 KY 81 S., RUMSEY, KY 42371 |
| Treasurer | Patrick P. Walters | 6443 ARNO RD. COLLEGE GROVE, TN 37046 |
| Vice President | Craig D Walters | 115 CHESTNUT ST. RUMSEY, KY 42371 |
| ARP Signature | RODES WALTERS | 3290 KY 81 S., RUMSEY, KY 42371 |

Signatures

Signature Rodes Walters
Title President