PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0550340 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: REGENCY LIVESTOCK, INC.

Company ID: 0550340

date filed: 1/27/2009 8:29:04 PM

Fee: \$15.00

Principal Office

135 HADDOCK ROAD MONTICELLO, NY 12701

Registered Agent Name/Address

KENTUCKY LENDERS ASSISITANCE, INC. 828 LANE ALLEN ROAD, STE 219 LEXINGTON, KY 40504

Current Officers

President BRYAN MONTGOMERY 135 Haddock Road, Monticello, NY 12701 Vice President LYNN C MARSALA 135 Haddock Road, Monticello, NY 12701

Signatures

Signature Lynn C. Marsala Title Vie President