PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0401341 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: "ELLIS-TINGLE FARMS, INC."

Company ID: 0401341 State of origin: Kentucky

Formation date: 6/6/1995 12:00:00 AM Date filed: 6/16/2010 3:19:51 PM

Fee: \$15.00

Principal Office

506 MAIN ST

SHELBYVILLE, KY 40065

Registered Agent Name/Address

LINDA ELLIS 506 MAIN ST.

SHELBYVILLE, KY 40065

Current Officers

President Linda Ellis 506 Main St. Shelbyville, KY 40065 Secretary Larry G Tingle 506 Main St. Shelbyville, KY 40065

Directors

Director Larry G Tingle 506 Main St. Shelbyville, KY 40065 Director Linda Ellis 506 Main St. Shelbyville, KY 40065

Signatures

Signature Linda Ellis Title President