

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586341
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MEADOWBROOK MEAT COMPANY, INC.
Company ID: 0586341
State of origin: North Carolina
Formation date: 5/18/2004 12:00:00 AM
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Principal Office

2641 MEADOWBROOK ROAD
ROCKY MOUNT, NC 27801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	CAROLINE R MANN	P.O. BOX 800,ROCKY MOUNT,NC 27802
President	ANDY BLANTON	P.O. BOX 800,ROCKY MOUNT,NC 27802
Assistant Secretary	BARRY M. ADAMS	P.O. BOX 800,ROCKY MOUNT,NC 27802
Secretary	LARRY M PARSONS	P.O. BOX 800,ROCKY MOUNT,NC 27802
Assistant Secretary	JON E GRANT	P.O. BOX 800,ROCKY MOUNT,NC 27802
Treasurer	KEVIN KOCH	P.O. BOX 800,ROCKY MOUNT,NC 27802
Vice President	JAMES L KENT	P.O. BOX 800,ROCKY MOUNT,NC 27802

Directors

Director	WILLIAM G ROSIER	P.O. BOX 800,ROCKY MOUNT,NC 27802
Director	LARRY M PARSONS	P.O. BOX 800,ROCKY MOUNT,NC 27802
Director	JAMES L KENT	P.O. BOX 800,ROCKY MOUNT,NC 27802

Signatures

Signature	Barry Adams
Title	Assistant Secretary