

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0586341

Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MEADOWBROOK MEAT COMPANY, INC.  
**Company ID:** 0586341  
**State of origin:** North Carolina  
**Formation date:** 5/18/2004 12:00:00 AM  
**Date filed:** 5/10/2017 11:51:50 AM  
**Fee:** \$15.00

**Principal Office**

4747 MCLANE PARKWAY  
TEMPLE, TX 76504

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	CAROLINE R MANN	4747 MCLANE PKWY., TEMPLE, TX 76504
President	ANDY M BLANTON	2641 MEADOWBROOK RD., ROCKY MOUNT, NC 27801
Assistant Secretary	BARRY M. ADAMS	2641 MEADOWBROOK RD., ROCKY MOUNT, NC 27801
Secretary	LAWRENCE M PARSONS	4747 MCLANE PKWY., TEMPLE, TX 76504
Treasurer	KEVIN J KOCH	4747 MCLANE PKWY., TEMPLE, TX 76504
Vice President	JAMES L KENT	4747 MCLANE PKWY., TEMPLE, TX 76504

**Directors**

Director	WILLIAM G ROSIER	4747 MCLANE PKWY., TEMPLE, TX 76504
Director	LAWRENCE M PARSONS	4747 MCLANE PKWY., TEMPLE, TX 76504
Director	JAMES L KENT	4747 MCLANE PKWY., TEMPLE, TX 76504

**Signatures**

<b>Signature</b>	KEVIN J KOCH
<b>Title</b>	TREASURER