

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WHITE OAK CREEK FISH FARM, LLC. |
| Company ID | 0655442.06.99999 |
| Date Filed | 7/1/2008 11:21:54 PM |
| Fee | \$15.00 |

Principal Office

6797 HIGHWAY 15 NORTH
JACKSON, KY 41339

Registered Agent

TERRANCE WAYNE CUNDIFF
6797 HIGHWAY 15 NORTH
JACKSON, KY 41339

Members / Managers

| | | |
|---------|------------------------|---|
| Manager | TERRANCE WAYNE CUNDIFF | 275 WHITE OAK CREEK ROAD JACKSON, KY 41339 |
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Signatures

| | |
|------------------|------------------------|
| Signature | TERRANCE WAYNE CUNDIFF |
| Title | MANAGER |