

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0016243  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/26/2015 11:48:47 AM  
Fee receipt: \$15.00

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:** EVANS FARMS, INC.  
**Company ID:** 0016243  
**State of origin:** Kentucky  
**Formation date:** 11/14/1974 12:00:00 AM  
**Date filed:** 5/26/2015 11:48:47 AM  
**Fee:** \$15.00

**Principal Office**

407 EVANS RD  
TOMPKINSVILLE, KY 42167

**Registered Agent Name/Address**

S. KATHLEEN EVANS  
407 EVANS RD.  
TOMPKINSVILLE, KY 42167

**Current Officers**

|                |                 |                                          |
|----------------|-----------------|------------------------------------------|
| President      | Kathleen Evans  | 407 Evans Rd. Tompkinsville, KY 42167    |
| Secretary      | Kathy Page      | 6221 Hwy 127 South Crossville, TN 38572  |
| Treasurer      | Kathleen Evans  | 407 Evans Rd. Tompkinsville, KY          |
| Vice President | Carol K McClure | 3048 Northridge Ln NE Owatonna, MN 55060 |

**Directors**

|          |                |                                          |
|----------|----------------|------------------------------------------|
| Director | Kathy Page     | 6221 HWY 127 South Crossville, TN 38572  |
| Director | Kathleen Evans | 407 Evans Rd. Tompkinsville, KY 42167    |
| Director | Carol McClure  | 3048 Northridge Ln NE Owatonna, MN 55060 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | KATHLEEN EVANS |
| <b>Title</b>     | PRESIDENT      |