

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MELLOTT FARMS INC
Company ID: 0658144
State of origin: Kentucky
Formation date: 2/22/2007 12:00:00 AM
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Principal Office

RT 1 BOX 76
HARTFORD, KY 42347

Registered Agent Name/Address

DORIS MELLOTT
RT 1 BOX 76
HARTFORD, KY 42347

Current Officers

President	DORIS MELLOTT	2486 ST RT 69 N HARTFORD
Vice President	NEIL MELLOTT	2486 ST RT 69 N HARTFORD

Signatures

Signature	NEIL MELLOTT
Title	SHAREHOLDER