PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0484445 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/25/2013 3:34:57 PM 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: DILLARD FARMS, INC.

Company ID: 0484445
State of origin: Kentucky

Formation date: 12/6/1999 12:00:00 AM Date filed: 6/25/2013 3:34:57 PM

Fee: \$15.00

Principal Office

2561 STATE ROUTE 123 W CLINTON, KY 42031

Registered Agent Name/Address

ROY F. DILLARD, JR. 2561 STATE ROUTE 123 W CLINTON, KY 42031

Current Officers

President Roy F Dillard, Jr. 2561 STATE ROUTE 123 W, CLINTON, KY 42031 Secretary Laura L Dillard 2561 STATE ROUTE 123 W, CLINTON, KY 42031 Treasurer Laura L Dillard 2561 STATE ROUTE 123 W, CLINTON, KY 42031

Directors

Director Roy F Dillard, Jr. 2561 STATE ROUTE 123 W, CLINTON, KY 42031 Director Laura L Dillard 2561 STATE ROUTE 123 W, CLINTON, KY 42031

Signatures

SignaturePenny Wade SmithTitleTax Preparer