

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0484445  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2018 10:56:40 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:** DILLARD FARMS, INC.  
**Company ID:** 0484445  
**State of origin:** Kentucky  
**Formation date:** 12/6/1999 12:00:00 AM  
**Date filed:** 5/15/2018 10:56:40 AM  
**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 |

|                |                                 |
|----------------|---------------------------------|
| County:        | Hickman                         |
| Business size: | Small                           |
| Business type: | Agricultural Production - Crops |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Kayla Deweese |
| <b>Title</b>     | Bookkeeper    |