

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | LARRY LYON FARMS, INC. |
| Company ID | 0495346.09.99999 |
| Date Filed | 10/31/2008 3:51:29 PM |
| Fee | \$15.00 |

Principal Office

945 LYON RD
TOMPKINSVILLE, KY 42167

Registered Agent

DOROTHY PARE
945 LYON ROAD
TOMPKINSVILLE, KY 42167

Officers

| | | |
|-----------|--------------|------------------------------------|
| President | Tony Pare | 945 LYON RD,TOMPKINSVILLE,KY 42167 |
| Secretary | Dorothy Pare | 945 LYON RD,TOMPKINSVILLE,KY 42167 |
| Treasurer | Dorothy Pare | 945 LYON RD,TOMPKINSVILLE,KY 42167 |

Directors

| | | |
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| Director | Dorothy Pare | 945 LYON RD,TOMPKINSVILLE,KY 42167 |
| Director | Tony Pare | 945 LYON RD,TOMPKINSVILLE,KY 42167 |

Signatures

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|------------------|-----------|
| Signature | Tony Pare |
| Title | President |