

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0495346  
Trey Grayson  
Secretary of State  
Received and Filed  
6/30/2009 1:16:24 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** LARRY LYON FARMS, INC.  
**Company ID:** 0495346  
**State of origin:** Kentucky  
**Formation date:** 5/31/2000 12:00:00 AM  
**date filed:** 6/30/2009 1:16:24 PM  
**Fee:** \$15.00

**Principal Office**

945 LYON RD  
TOMPKINSVILLE, KY 42167

**Registered Agent Name/Address**

DOROTHY PARE  
945 LYON ROAD  
TOMPKINSVILLE, KY 42167

**Current 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**

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

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Dorothy Pare |
| <b>Title</b>     | Secretary    |