NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0534746 Alison Lundergan Grimes KY Secretary of State Received and Filed

8/1/2014 9:12:30 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: MENIFEE COUNTY BEEF PRODUCERS, INC.

Company ID: 0534746
State of origin: Kentucky

Formation date: 4/10/2002 12:00:00 AM Date filed: 8/1/2014 9:12:30 AM

Fee: \$15.00

Principal Office

140 MAIN ST PO BOX 85

FRENCHBURG, KY 40322

Registered Agent Name/Address

BILLY HALL 140 MAIN STREET PO BOX 85 FRENCHBURG, KY 40322

Current Officers

President BILLY HALL PO BOX 117 MEANS KY 40346

Secretary OTTIS JEAN LANE 2216 HWY 1569; WELLINGTON KY 40387 Treasurer EVELYN CROUCH 2638 HWY 1693 WELLINGTON KY 40387

Vice President STEVE CORNETT 4832 TARR RIDGE ROAD FRENCHBURG KY 40322

Directors

Director DONALD SMALLWOOD 469 TARR RIDGE FRENCHBURG KY 40322
Director ROGER MURPHY 1269 HWY 946WELLINGOTN KY 40387

Director WALLACE SMALLWOOD 1545 BETTY GAP RIDGEDENNISTON KY 40316

Signatures

Signature BILLY HALL CHAIRMAN