PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: SURREY HILLS FARM, INC.

Company ID: 0050247 State of origin: Kentucky

Formation date: 6/17/1969 12:00:00 AM Date filed: 6/10/2010 1:57:00 PM

Fee: \$15.00

Principal Office

7703 WESTPORT ROAD LOUISVILLE, KY 40222

Registered Agent Name/Address

W. FRED BOOKER 8209 OLD WESTPORT RD. LOUISVILLE, KY 40222

Current Officers

B L Palmer-Ball, Jr.	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
W Fred Booker	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
L B Palmer-Ball II	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
W Fred Booker	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
	W Fred Booker L B Palmer-Ball II

Directors

B L PALMER-BALL JR.	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
L B PALMER-BALL II	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
R H BENNETT JR.	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
CHARLES P-B BOOKER	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
S W PALMER-BALL	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
B V PALMER-BALL JR.	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
W F BOOKER	7703 WESTPORT ROAD, LOUISVILLE, KY 40222
	B PALMER-BALL II R H BENNETT JR. CHARLES P-B BOOKER W PALMER-BALL V PALMER-BALL JR.

Signatures

Signature Lawrence B. Palmer-Ball II

Title Vice-President