

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

Annual Report
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ARP

Company: PERDUE FARMS INCORPORATED
Company ID: 0527349
State of origin: Maryland
Formation date: 12/18/2001 12:00:00 AM
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Principal Office

31149 OLD OCEAN CITY RD
SALISBURY, MD 21804

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John M. Roberts	31149 Old Ocean City Rd., Salisbury, MD, 21804
Secretary	Herbert D. Frerichs, Jr.	31149 Old Ocean City Rd., Salisbury, MD, 21804
Treasurer	Thomas E Mahn	31149 Old Ocean City Rd., Salisbury, MD, 21804
Vice President	Steven A. Evans	31149 Old Ocean City Rd., Salisbury, MD, 21804

Directors

Director	Eileen F. Burza	31149 Old Ocean City Rd., Salisbury, MD, 21804
Director	James A. Perdue	31149 Old Ocean City Rd., Salisbury, MD, 21804
Director	Richard L. Willey	31149 Old Ocean City Rd., Salisbury, MD, 21804

Signatures

Signature	Anne Meyer
Title	POA