

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0118151  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/6/2016 12:29:48 PM  
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:** BEANLAND FARMS, INC.  
**Company ID:** 0118151  
**State of origin:** Kentucky  
**Formation date:** 5/25/1979 12:00:00 AM  
**Date filed:** 7/6/2016 12:29:48 PM  
**Fee:** \$15.00

**Principal Office**

296 HILLS BRIDGE RD  
UTICA, KY 42376

**Registered Agent Name/Address**

CHARLES LARRY HAYDEN  
276 HILLS BRIDGE RD.  
UTICA, KY 42376

**Current Officers**

|                 |                          |                        |                     |
|-----------------|--------------------------|------------------------|---------------------|
| Managing Member | Travis Michael Hayden    | 4373 Autumn Ridge Bend | Owensboro, KY 42303 |
| Managing Member | Charles Larry Hayden Jr. | 276 Hill Bridge Rd.    | Utica, KY 42376     |
| President       | Charles Larry Hayden     | 260 Hill Bridge Rd.    | Utica, KY 42376     |
| Treasurer       | William Mike Hayden      | 310 Hill Bridge Rd.    | Utica, KY 42376     |
| Secretary       | William Mike Hayden      | 310 Hill Bridge Rd.    | Utica, KY 42376     |

**Directors**

|          |                          |                        |                     |
|----------|--------------------------|------------------------|---------------------|
| Director | William Mike Hayden      | 310 Hill Bridge Rd.    | Utica, KY 42376     |
| Director | Charles Larry Hayden     | 260 Hill Bridge Rd.    | Utica, KY 42376     |
| Director | Travis Michael Hayden    | 4373 Autumn Ridge Bend | Owensboro, KY 42303 |
| Director | Charles Larry Hayden Jr. | 276 Hill Bridge Rd.    | Utica, KY 42376     |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Travis Hayden |
| <b>Title</b>     | Member        |