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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: MEACHAM FARMS, LLC

Company ID: 0736851 State of origin: Kentucky

Formation date: 8/13/2009 12:00:00 AM Date filed: 8/20/2013 9:39:42 AM

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Principal Office

1236 WILLIAM BALL ROAD STURGIS, KY 42459

Registered Agent Name/Address

RODMAN T MEACHAM 1236 WILLIAM BALL ROAD STURGIS, KY 42459

Members/Managers

MemberRodman T Meacham1236 William Ball Road, Sturgis, Ky, 42459MemberMargaret M Shirel3643 Keystone Hills Drive, Evansville, In , 47711MemberWilliam E Meacham8106 Bohannon Station Rd, Louisville, KY 40291

Signatures

Signature Rodman Meacham
Title Member