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

Annual Report Online Filing

ARP

Company: CRITCHFIELD MEATS, INC.

Company ID: 0159853 State of origin: Kentucky

Formation date: 9/16/1981 12:00:00 AM Date filed: 3/8/2010 10:10:55 AM

Fee: \$15.00

Principal Office

WHOLESALE DIVISION 2285 DANFORTH DR. LEXINGTON, KY 40511

Registered Agent Name/Address

LARRY D. CRITCHFIELD 2254 ZANDALE CENTER LEXINGTON, KY 40503

Current Officers

President	Mark Critchfield	WHOLESALE DIVISION,2285 DANFORTH DR.,LEXINGTON,
	73	KY 40511
Secretary	Michael Critchfield	WHOLESALE DIVISION,2285 DANFORTH DR.,LEXINGTON,
•		KY 40511
		- UPII 1816 1 API - 811 - 817 / A

Vice President Larry Critchfield WHOLESALE DIVISION,2285 DANFORTH DR.,LEXINGTON, KY 40511

Directors

Director	MARK CRITCHFIELD	WHOLESALE DIVISION,2285 DANFORTH DR.,LEXINGTON,
		KY 40511
Director	LARRY CRITCHFIELD	WHOLESALE DIVISION,2285 DANFORTH DR.,LEXINGTON,
		KY 40511
Director	MICHEAL CRITCHFIELD	WHOLESALE DIVISION,2285 DANFORTH DR.,LEXINGTON,
		KY 40511

Shareholders

Shareholder Harold Critchfield WHOLESALE DIVISION,2285 DANFORTH DR.,LEXINGTON,
KY 40511

Signatures

Signature Larry D. Critchfield
Title Vice President