

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: GIBSON-JONES FARMS, INC.
Company ID: 0077158
State of origin: Kentucky
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Principal Office

2405 WOODSIDE ROAD
LOUISVILLE, KY 40207

Registered Agent Name/Address

CHARLES G. MIDDLETON, III
2405 WOODSIDE ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman ROSEMARY H MIDDLETON 2405 WOODSIDE ROAD, LOUISVILLE, KY 40207
President CHARLES G MIDDLETON III 2405 Woodside Road, LOUISVILLE, KY 4020
Treasurer CHARLES G MIDDLETON III 2405 Woodside Road, LOUISVILLE, KY 40207

Directors

Director CHARLES G MIDDLETON III 2405 Woodside Road, LOUISVILLE, KY 40202
Director ROSEMARY H MIDDLETON 2405 WOODSIDE ROAD, LOUISVILLE, KY 40207
Director FITZ MIDDLETON 225 E. 73RD, UNIT 12A, NEW YORK, NY 10021

Signatures

Signature Charles Gibson Middleton
Title attorney