

Kentucky Secretary of State Annual Report

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Company	HENTON FARMS, INC.
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Principal Office

6749 FRANKFORT RD.
VERSAILLES, KY 40383

Registered Agent

HAMPTON HENTON, JR.
6749 FRANKFORT ROAD
VERSAILLES, KY 40383

Officers

President	Hampton Henton Jr.	6749 FRANKFORT RD.,VERSAILLES,KY 40383
Secretary	Ivey Henton	6749 FRANKFORT RD.,VERSAILLES,KY 40383

Directors

Director	HAMPTON HENTON	6749 FRANKFORT RD.,VERSAILLES,KY 40383
Director	IVEY HENTON	6749 FRANKFORT RD.,VERSAILLES,KY 40383
Director	NATHANIEL HENTON	6749 FRANKFORT RD.,VERSAILLES,KY 40383
Director	NATALIE HENTON	6749 FRANKFORT RD.,VERSAILLES,KY 40383

Signatures

Signature	Hampton Henton, Jr.
Title	President