

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0316460

Trey Grayson  
Secretary of State

Received and Filed

6/17/2009 2:09:45 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HENTON FARMS, INC.  
**Company ID:** 0316460  
**State of origin:** Delaware  
**Formation date:** 6/15/1993 12:00:00 AM  
**date filed:** 6/17/2009 2:09:45 PM  
**Fee:** \$15.00

**Principal Office**

6749 FRANKFORT RD.  
VERSAILLES, KY 40383

**Registered Agent Name/Address**

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

**Current 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**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Hampton Henton, Jr |
| <b>Title</b>     | President          |