Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GREEN RIVER FARMS, INC.

Company ID 0406260.09.99999

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Principal Office Registered Agent

101 EAST MAIN CROSS ST. GARY S. LOGSDON BROWNSVILLE, KY 42210 MAIN CROSS ST.

BROWNSVILLE, KY 42210

Officers

| President | Gary S. Logsdon | P. O. Box 382, Brownsville, KY 42210 |
|-----------|-----------------|--|
| Secretary | Pat Wilson | 318 Brier Creek Road, Mammoth Cave, KY 42259 |
| Treasurer | Pat Wilson | 318 Brier Creek Road, Mammoth Cave, KY 42259 |

Directors

| Director | Gary S Logsdon | P. O. Box 382, Brownsville, KY 42210 |
|----------|----------------|--------------------------------------|

Signatures

Signature Gary S. Logsdon

Title President