

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0717962  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2015 12:54:22 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** P & B FARMS, INC.  
**Company ID:** 0717962  
**State of origin:** Kentucky  
**Formation date:** 11/19/2008 12:00:00 AM  
**Date filed:** 4/27/2015 12:54:22 PM  
**Fee:** \$15.00

**Principal Office**

416 BARROWAY LANE  
VERSAILLES, KY 40383

**Registered Agent Name/Address**

ALAN D. PHILLIPS  
416 BARROWAY LANE  
VERSAILLES, KY 40383

**Current Officers**

|                |                         |                                        |
|----------------|-------------------------|----------------------------------------|
| President      | ALAN D. PHILLIPS        | 416 BARROWAY LN., VERSAILLES, KY 40383 |
| Secretary      | ALLISON K. BREITENSTEIN | 331 DONCASTER, VERSAILLES, KY 40383    |
| Treasurer      | LANA K. PHILLIPS        | 416 BARROWAY LN., VERSAILLES, KY 40383 |
| Vice President | LANA K. PHILLIPS        | 416 BARROWAY LN., VERSAILLES, KY 40383 |

**Directors**

|          |                  |                                        |
|----------|------------------|----------------------------------------|
| Director | ALAN D. PHILLIPS | 416 BARROWAY LN., VERSAILLES, KY 40383 |
| Director | LANA K. PHILLIPS | 416 BARROWAY LN., VERSAILLES, KY 40383 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | LANA K. PHILLIPS         |
| <b>Title</b>     | VICE PRESIDENT/TREASURER |