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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MORGAN COUNTY FARM BUREAU OF MORGAN COUNTY, KY.

Company ID: 0036563 State of origin: Kentucky

Formation date: 11/1/1963 12:00:00 AM Date filed: 1/19/2013 10:08:09 PM

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Principal Office

661 MAIN STREET WEST LIBERTY, KY 41472

Registered Agent Name/Address

EMANUEL HAMPTON 661 MAIN STREET WEST LIBERTY, KY 41472

Current Officers

President Emanuel Hampton 1319 HWY. 203, HAZEL GREEN KY 41332 Secretary Eva K. Hampton 1319 Hwy. 203, Hazel Green, Ky. 41332 Vice President Alden Collins 211 Redwine Rd., West Liberty, Ky. 41472

Directors

Director Pam Williams 6155 HWY. 589, WEST LIBERTY, KY. 41472 P.O. BOX 1, MIZE, KY. 41352 Director **David Adkins** OTTIS JEAN LANE 2216 HWY. 1569, WELLINGTON 40387 Director 423 HWY. 1693, WELLINGTON, KY. 40387 Director **CHRIS LINDON** Director LINDA ALLEN 10216 HWY. 191, CANNEL CITY 41408 Director **DeAnna Collins** 1036 Alex Spencer Drive, West Liberty, Ky. 41472

Director Hazel Steele 103 Steele Branch Road, West Liberty, Ky. 41472

Signatures

Signature Eva K. Hampton

Title Morgan County Farm Bureau Board Secretary