PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: FIVE OAKS FARMS, INC.

Company ID: 0087063 State of origin: Kentucky

Formation date: 12/20/1966 12:00:00 AM Date filed: 9/29/2009 1:36:55 PM

Fee: \$15.00

Principal Office

4306 WEST HIGHWAY 524 LAGRANGE, KY 40031

Registered Agent Name/Address

WILLIAM J. COOPER, JR. 1200 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202

Current Officers

Sole Officer William J Cooper jr. 401 w. main st. suite 1200 louisville ky 40202

Directors

Director william j. cooper jr. 401w. main st suite 1200 louisville ky 40202

Signatures

Signature william j. cooper jr Title president