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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0467463 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: BILL AND SALLY FARMS, INC.

Company ID: 0467463 State of origin: Kentucky

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Fee: \$15.00

Principal Office

137 NORTH MAIN STREET

VERSAILLES, KY 40383

Registered Agent Name/Address

PHYLLIS LEE SHARP MATTINGLY 137 NORTH MAIN STREET

VERSAILLES, KY 40383

Current Officers

President	William T Mattingly, Jr.	23 Middleton Gardens Pl., Bluffton, SC 29910-4908
Secretary	Sally Mattingly	23 Middleton Gardens Pl., Bluffton, SC 29910-4908
Treasurer	Sally Mattingly	23 Middleton Gardens Pl., Bluffton, SC 29910-4908

Directors

Director	William T Mattingly, Jr.	23 Middleton Gardens Pl., Bluffton, SC 29910-4908
Director	Sally Mattingly	23 Middleton Gardens Pl., Bluffton, SC 29910-4908

Signatures

Signature william mattingly Title president