

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0064164

Michael G. Adams  
KY Secretary of State

Received and Filed

6/13/2022 9:57:23 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** MARSHALL FARMS, INC.  
**Company ID:** 0064164  
**State of origin:** Missouri  
**Formation date:** 3/30/1967 12:00:00 AM  
**Date filed:** 6/13/2022 9:57:23 AM  
**Fee:** \$15.00

**Principal Office**

P O BOX 3  
CHARLESTON, MO 63834

**Registered Agent Name/Address**

SIDNEY A JOSEPH  
PO BOX 107  
2991 SR 1591  
BARDWELL, KY 42023

**Current Officers**

|                |                     |                                       |
|----------------|---------------------|---------------------------------------|
| President      | James F Marshall    | P O Box 3, Charleston, Missouri 63834 |
| Secretary      | Madeline Haynie     | P O Box 3, Charleston, Missouri 63834 |
| Treasurer      | Madeline Haynie     | P O Box 3, Charleston, Missouri 63834 |
| Vice President | Lucia M Hillenmeyer | P O Box 3, Charleston, Missouri 63834 |

**Directors**

|          |                     |                                       |
|----------|---------------------|---------------------------------------|
| Director | LUCIA M HILLENMEYER | P O Box 3, Charleston, Missouri 63834 |
| Director | MADELINE HAYNIE     | P O Box 3, Charleston, Missouri 63834 |
| Director | James F Marshall    | P O Box 3, Charleston, Missouri 63834 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Christie R Dugan |
| <b>Title</b>     | Secretary        |