

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0642864**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/23/2011 7:05:59 PM**  
Fee receipt: **\$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** MATTIE POOH FARMS, LLC  
**Company ID:** 0642864  
**State of origin:** Kentucky  
**Formation date:** 7/14/2006 12:00:00 AM  
**Date filed:** 6/23/2011 7:05:59 PM  
**Fee:** \$15.00

**Principal Office**

2936 COON CREEK ROAD  
SALYERSVILLE, KY 41465

**Registered Agent Name/Address**

JOHN D. CARTY  
2936 COON CREEK ROAD  
SALYERSVILLE, KY 41465

**Members/Managers**

|        |              |  |
|--------|--------------|--|
| Member | John D Carty | 2936 Coon Creek Rd Saylersville,KY 41465 |
|--------|--------------|--|

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Darlene Stephens        |
| <b>Title</b>     | Administrative Director |