

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HERITAGE FARMS OF MASON COUNTY, LLC
Company ID: 0659765
State of origin: Kentucky
Formation date: 3/14/2007 12:00:00 AM
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Principal Office

217 WALL STREET
MAYSVILLE, KY 41056

Registered Agent Name/Address

JEFFREY L. SCHUMACHER
217 WALL STREET
MAYSVILLE, KY 41056

Members/Managers

Member PHILIP L BREEN 3250 Hardisty Ave., Cincinnati, Ohio 45208

Signatures

Signature Jeffrey L. Schumacher
Title Agent For Process