NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0718065 Trey Grayson Secretary of State Received and Filed

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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: KENTUCKY EGG AND POULTRY PRODUCERS ASSOCIATION, INC.

Company ID: 0718065 State of origin: Kentucky

Formation date: 11/21/2008 12:00:00 AM Date filed: 10/28/2010 9:12:32 AM

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Principal Office

2914 EAST HIGHWAY 60 OWINGSVILLE, KY 40360

Registered Agent Name/Address

JIMMIE THOMPSON 2914 EAST HIGHWAY 60 OWINGSVILLE, KY 40360

Current Officers

President JIMMIE B. THOMPSON 2914 East Highway 60, Owingsville, Ky40360
Secretary AMY CECIL 6829 Camargo Levee Rd Jeffersonville, Ky 40337
Treasurer AMY CECIL 6829 Camargo Levee Rd Jeffersonville, Ky 40337
Vice President JAMES A. MAY Box 429 Morehead Ky 40351

Directors

Director JIMMIE B. THOMPSON 2914 East Highway 60 Owingsville, Ky 40360
Director AMY CECIL 6829 Camargo Levee Rd Jeffersonville, Ky 40337
Director JAMES A. MAY P. O. Box 429 Morehead Ly 40351

Signatures

Signature James May
Title Vice President