Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0733766 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: AMERICAN BUCKEYE POULTRY CLUB INC.

Company ID: 0733766
State of origin: Kentucky

Formation date: 7/14/2009 12:00:00 AM Date filed: 6/17/2011 8:17:42 AM

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Principal Office

P.O. BOX 35

WILLIAMSTOWN, KY 41097

Registered Agent Name/Address

LAURA HAGGARTY 12417 KY HIGHWAY 330 W BERRY, KY 41003

Current Officers

President Chris McCary 604 Keith Avenue, Anniston, AL 36207
Secretary Laura Haggarty 12417 Ky Highway 330 W, Berry, KY 41003
Treasurer Laura Haggarty 12417 Ky Highway 330 W, Berry, KY 41003
Vice President Robert Gilbert 2009 S. Vine Street, Urbana, IL 61801

Directors

Director David Puthoff P.O. Box 13343, Dayton, OH, 45413
Director Jennifer Scott P.O. Box 216, Rohwer, AR, 71666
Director Jason Page 63 Dorrance St., Chickopee, MA 01013

Signatures

SignatureLaura HaggartyTitleSecretary/Treasurer