LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0684867 Trey Grayson Secretary of State Received and Filed

8/17/2010 1:30:14 PM Fee receipt: \$15.00

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: TAPP FAMILY FARMS, LLC

Company ID: 0684867 State of origin: Kentucky

Formation date: 2/5/2008 12:00:00 AM Date filed: 8/17/2010 1:30:14 PM

Fee: \$15.00

Principal Office

2171 SHADY GROVE KNOBLICK ROAD SEBREE, KY 42455

Registered Agent Name/Address

CHARLES EDWARD CLEM 9 SOUTH MAIN STREET HENDERSON, KY 42420

Members/Managers

Member Keith Newton Tapp 5000 St. Rt. 56E Sebree, KY 42455

Member Kaleb Allen Tapp 2171 Shady Grove Knoblick Rd. Sebree, KY 42455 Member Kelby Neal Tapp 3248 Shady Grove Knoblick Rd. Sebree, KY 42455

Signatures

Signature Keith Tapp
Title member