

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0684867
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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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: 1/25/2013 12:09:44 PM
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Principal Office

1662 SAM SIMPSON RD.
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 | 1360 Shady Grove Knoblick Rd. Sebree, KY 42455 |
| Member | Kelby Neal Tapp | 48 Minor Rd. Sebree, KY 42455 |

Signatures

| | |
|------------------|------------|
| Signature | Kelby Tapp |
| Title | Member |