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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 1/30/2014 11:24:45 AM

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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