Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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RENFRO PROCESSING COMPANY, INC. 0069668.09.99999 7/9/2008 8:42:26 PM \$10.00

Principal Office

Registered Agent

P. O. BOX 344 FLAT LICK, KY 40935 JAMES M. RENFRO HIGHWAY 25E, BOX 344 FLAT LICK, KY 40935

Officers

Sole Officer Claude W Renfro

PO Box 344 Flat Lick Ky. 40906

Signatures

Signature Title

Claude W Renfro President