PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: FITZGERALD FARMS, INC.

Company ID: 0479669 State of origin: Kentucky

Formation date: 9/1/1999 12:00:00 AM Date filed: 6/23/2010 1:29:05 PM

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Principal Office

1250 OTTER POND RD PRINCETON, KY 42445

Registered Agent Name/Address

JOHN FITZGERALD 1250 OTTER POND RD PRINCETON, KY 42445

Current Officers

President JOHN FITZGERALD 1250 OTTER POND RD,PRINCETON,KY 42445 Secretary MELISSA FITZGERALD 1250 OTTER POND RD,PRINCETON,KY 42445

Signatures

Signature Melissa Fitzgerald
Title Secretary