

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0426670**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/29/2009 10:15:32 AM**  
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>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NEAL MATHIS FARMS, INC.  
**Company ID:** 0426670  
**State of origin:** Kentucky  
**Formation date:** 1/8/1997 12:00:00 AM  
**date filed:** 6/29/2009 10:15:32 AM  
**Fee:** \$15.00

**Principal Office**

290 PENNY CORNER RD  
MELBER, KY 42069

**Registered Agent Name/Address**

NEAL R MATHIS  
290 PENNY CORNER RD  
MELBER, KY 42069

**Current Officers**

President	Neal R Mathis	290 Penny Corner RD. Melber KY
Secretary	Karen D Mathis	290 Penny Corner RD. Melber KY

**Signatures**

<b>Signature</b>	Karen D. Mathis
<b>Title</b>	Secretary