PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0213874 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: UNCLE CHARLIE'S MEATS, INC.

Company ID: 0213874 State of origin: Kentucky

Formation date: 4/11/1986 12:00:00 AM Date filed: 9/24/2009 8:33:53 AM

Fee: \$15.00

Principal Office

406 N. ESTILL AVE. RICHMOND, KY 40475

Registered Agent Name/Address

A. R. PARSONS 406 N. ESTILL AVE. RICHMOND, KY 40475

Current Officers

President A R Parsons Jr 406 N. ESTILL AVE., RICHMOND, KY 40475
Secretary B A Brougham 2521 LYNCH ROAD, EVANSVILLE, IN 47711
Vice President A B Brougham 2521 LYNCH ROAD, EVANSVILLE, IN 47711

Signatures

Signature A R Parsons Jr Title President