PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: SHADY CREEK FARMS, INC.

Company ID: 0467875 State of origin: Kentucky

Formation date: 1/19/1999 12:00:00 AM Date filed: 8/28/2009 8:49:29 AM

Fee: \$15.00

Principal Office

414 DREYFUS RD BEREA, KY 40403

Registered Agent Name/Address

CHRIS CLARK 414 DREYFUS RD BEREA, KY 40403

Current Officers

President WENDELL COMBS 414 Dreyfus Road, Berea, KY 40403

Directors

Director Wendell Combs 414 Dreyfus Road, Berea, KY 40403

Signatures

Signature Mark A. Shepherd Title Counsel