Kentucky Secretary of State Annual Report

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Company BALLANCE FARMS, INC.

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Principal Office Registered Agent

13367 LOUISVILLE RD WILLIAM B. BALLANCE
OAKLAND, KY 42159 WILLIAM B. BALLANCE
13367 LOUISVILLE RD
OAKLAND, KY 42159

Officers

| President | William Boyd Ballance | 13367 Louisville Rd Oakland, KY 42159 |
|----------------|------------------------|---------------------------------------|
| Vice President | Jennifer Gail Ballance | 13367 Louisville Rd Oakland, KY 42159 |

Directors

| Director | William Boyd Ballance | 13367 Louisville Rd Oakland, KY 42159 |
|----------|------------------------|---------------------------------------|
| Director | Jennifer Gail Ballance | 13367 Louisville Rd Oakland, KY 42159 |

Signatures

Signature Jennifer Gail Ballance

Title Vice President