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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BALLANCE FARMS, INC.

Company ID: 0602775
State of origin: Kentucky

Formation date: 1/5/2005 12:00:00 AM Date filed: 5/30/2012 4:37:47 PM

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Principal Office

13367 LOUISVILLE RD OAKLAND, KY 42159

Registered Agent Name/Address

WILLIAM B. BALLANCE 13367 LOUISVILLE RD OAKLAND, KY 42159

Current 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 Gail Ballance
Title Vice President