

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Amendment Annual Report
Online Filing

ARA

Company: Lenaghan Farms, LLC
Company ID: 0808075
State of origin: Kentucky
Formation date: 12/21/2011 2:55:38 PM
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Principal Office

11790 Napoleon Zion Station Road
Dry Ridge, KY 41035

Registered Agent Name/Address

C. Richard Colvin
50 E. Rivercenter Blvd.
Suite 1400
Covington, KY 41011

Members/Managers

Member Richard Lenaghan Trust Agreement originally dated May 27, 2009, amended and restated December 16, 2011 50 E. Rivercenter Blvd., Suite 1400, Covington, KY 41011

Signatures

Signature C. Richard Colvin
Title Trustee