

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0066576

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>

Annual Report
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ARP

Company: SHERRINGTON FOODS, INC.
Company ID: 0066576
State of origin: Georgia
Formation date: 4/11/1973 12:00:00 AM
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Principal Office

3989 RT. 42 SOUTH
LEBANON, OH 45036

Registered Agent Name/Address

JOHN R. BROOKING
1717 DIXIE HIGHWAY, STE 920
FT. WRIGHT, KY 41011

Current Officers

| | | |
|----------------|----------------|------------------------------------|
| President | Guy M Duren | 3989 RT. 42 SOUTH,LEBANON,OH 45036 |
| Secretary | Marvin A Duren | 3989 RT. 42 SOUTH,LEBANON,OH 45036 |
| Vice President | Marvin A Duren | 3989 RT. 42 SOUTH,LEBANON,OH 45036 |

Directors

| | | |
|----------|----------------|------------------------------------|
| Director | GUY M DUREN | 3989 RT. 42 SOUTH,LEBANON,OH 45036 |
| Director | MARVIN A DUREN | 3989 RT. 42 SOUTH,LEBANON,OH 45036 |

Signatures

| | |
|------------------|------------------|
| Signature | John S. Brooking |
| Title | Attorney |