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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

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ARP

Company: HANCOCK FAMILY FARMS, INC.

Company ID: 0285477 State of origin: Kentucky

Formation date: 4/19/1991 12:00:00 AM Date filed: 3/28/2014 12:24:41 PM

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Principal Office

628 CLIFTON RD WATER VALLEY, KY 42041

Registered Agent Name/Address

SAMUEL J. HANCOCK 245 US HWY 45 245 US HWY 45 FULTON, KY 42041

Current Officers

President	Katie Hancock	628 Clifton Rd Water Valley, KY 42085
Secretary	Samuel J Hancock	245 US Hwy 45 Fulton, Ky. 42041

Directors

Director	Samuel J Hancock	245 US Hwy 45 Fulton, KY 42041
Director	Erin M Hancock	245 US Hwy 45 Fulton, KY 42041
Director	Jordan M Hancock	628 Clifton Rd Water Valley, KY 42085
Director	Katie Hancock	628 Clifton Rd Water Valley, KY 42085

Signatures

Signature Katie Hancock Title President