PARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0285477 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/9/2015 12:21:42 PM Fee receipt: \$15.00

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: HANCOCK FAMILY FARMS, INC.

Company ID: 0285477 State of origin: Kentucky

Formation date: 4/19/1991 12:00:00 AM Date filed: 6/9/2015 12:21:42 PM

Fee: \$15.00

Principal Office

628 CLIFTON RD

WATER VALLEY, KY 42085

Registered Agent Name/Address

KATHERINE S. HANCOCK 628 CLIFTON RD WATER VALLEY, KY 42085

Current Officers

President Katherine S Hancock 628 Clifton Rd, Water Valley, KY 42085 Secretary Jordan M Hancock 628 Clifton Rd, Water Valley, KY 42085

Directors

Director Jordan M Hancock 628 Clifton Rd, Water Valley, KY 42085 Director Katherine S Hancock 628 Clifton Rd, Water Valley, KY 42085

Signatures

Signature Katherine Hancock

Title President