

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: FARMER BROS. CO.
Company ID: 0580979
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Principal Office

20333 SOUTH NORMANDIE AVE.
TORRANCE, CA 90502

Registered Agent Name/Address

UCS OF KENTUCKY, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Mark J Nelson	20333 S. Normandie Ave., Torrance, CA 90502
President	Michael H Keown	20333 S. Normandie Ave., Torrance CA, 90502
Secretary	Teri L Witteman	199 S. Los Robles Ave., Ste 600, Pasadena, CA 91101
Vice President	Thomas W Mortensen	20333 S. Normandie Ave., Torrance, CA 90502
Vice President	Mark A Harding	20333 S. Normandie Ave., Torrance, CA 90502

Directors

Director	Guenter W Berger	20333 S. Normandie Ave., Torrance CA, 90502
Director	Jeanne Farmer Grossman	3573 Terrace View Drive, Encino, CA 91436
Director	Randy E Clark	4515 W. Country Hills Lane, Spokane, WA 99208
Director	Michael H Keown	2990 Lombardy Road, Pasadena, CA 91107
Director	Hamideh Assadi	653 Oak Run Trail, #312, Oak Park, CA 91377
Director	Charles F Marcy	695 11th Street, Boulder, CO 80302
Director	Christopher P Mottern	905 Mission Creek Drive, Palm Desert, CA 92211

Signatures

Signature	Mark J. Nelson
Title	CFO