

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0580979
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2016 3:01:20 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>

**Annual Report
Online Filing**

ARP

Company: FARMER BROS. CO.
Company ID: 0580979
State of origin: Delaware
Formation date: 3/10/2004 12:00:00 AM
Date filed: 5/27/2016 3:01:20 PM
Fee: \$15.00

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	Isaac N Johnston Jr.	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

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	Michael H. Keown
Title	CEO