

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0580979**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/5/2017 12:53:03 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:** 4/5/2017 12:53:03 PM  
**Fee:** \$15.00

**Principal Office**

1912 FARMER BROTHERS DR  
NORTHLAKE, TX 76262

**Registered Agent Name/Address**

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

**Current Officers**

CFO	David G. Robson	1912 Farmer Brothers Dr, Northlake TX 76262
President	Michael H Keown	1912 Farmer Brothers Dr, Northlake TX 76262
Secretary	Teri L Witteman	One Wilshire Boulevard, Suite 2000 Los Angeles, CA 90017-3383

**Directors**

Director	Guenter W Berger	4650 Waterstone Dr. Roseville, CA 95747-6343
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	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Hamideh Assadi	13601 Del Monte Drive #71B Seal Beach, CA 90740
Director	Charles F Marcy	695 11th Street, Boulder, CO 80302
Director	Christopher P Mottern	905 Mission Creek Drive, Palm Desert, CA 92211

**Signatures**

<b>Signature</b>	Michael Keown
<b>Title</b>	CEO