

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: FARMER BROS. CO.
Company ID: 0580979
State of origin: Delaware
Formation date: 3/10/2004 12:00:00 AM
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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	Thomas J Mattei Jr.	1912 Farmer Brothers Dr, Northlake TX 76262

Directors

Director	Randy E Clark	4515 W. Country Hills Lane, Spokane, WA 99208
Director	Michael H Keown	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Charles F Marcy	695 11th Street, Boulder, CO 80302
Director	Christopher P Mottern	905 Mission Creek Drive, Palm Desert, CA 92211
Director	Allison Boersma	1700 Higgins Rd. 5th Floor DesPlaines, Illinois 60018
Director	David Ritterbush	54 Torino Ct Danville CA 94526
Director	Hamideh Assadi	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Stacy Loretz-Congdon	1912 Farmer Bothers Dr, Northlake TX 76262

Signatures

Signature	MICHAEL H KEOWN
Title	President