

0580979

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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	Scott R. Lyon	1912 Farmer Brothers Dr, Northlake TX 76262
President	D. Deverl Maserang II	1912 Farmer Brothers Dr, Northlake TX 76262
Secretary	Jennifer H. Brown	1912 Farmer Brothers Dr, Northlake TX 76262

Directors

Director	Randy E Clark	1912 Farmer Brothers Dr, Northlake TX 76262
Director	D. Deverl Maserang II	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Charles F Marcy	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Christopher P Mottern	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Allison Boersma	1912 Farmer Brothers Dr, Northlake TX 76262
Director	David Ritterbush	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Hamideh Assadi	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Stacy Loretz-Congdon	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Jennifer H. Brown	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Scott R. Lyon	1912 Farmer Brothers Dr, Northlake TX 76262

Signatures

Signature	Scott R. Lyon
Title	Treasurer