Commonwealth of Kentucky Michael G. Adams, Secretary of St

0580979 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: 4/22/2022 11:42:47 AM

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	Scott R. Drake	1912 Farmer Brothers Dr, Northlake TX 76262
President	D. Deverl Maserang II	1912 Farmer Brothers Dr, Northlake TX 76262
Secretary	Scott R Drake	1912 Farmer Brothers Dr, Northlake TX 76262

Directors

	W / C/C - 4 V I	
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	Stacy Loretz-Congdon	1912 Farmer Brothers Dr, Northlake TX 76262
Director	Alfred Poe	1912 Farmer Brothers Dr, Northlake TX 19462
Director	Waheed Zaman	1912 Farmer Brothers Dr, Northlake TX 19462

Signatures

Signature SCOTT R. DRAKE
Title Secretary