Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

COMPANY: CALDWELL-LYON CATTLEMEN'S ASSOCIATION INC.

Company ID: 0481681 State of origin: Kentucky

Formation date: 10/11/1999 12:00:00 AM Date filed: 8/3/2011 5:22:45 PM

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Principal Office

108 EAST COURT SQUARE PRINCETON, KY 42445

Registered Agent Name/Address

JUSTIN SMILEY JUSTIN SMILEY 1325 WALLACE FORK ROAD PRINCETON, KY 42445

Current Officers

President JOHNNY OLIVER 575 NEEDMORE ROAD, PRINCETON, KY 42445
Treasurer RENE SON 6226 KY HWY 902 E, Fredonia, KY 42445
Vice President JUSTIN SMILEY 1325 WALLACE FORK RD., PRINCETON, KY 42445

Directors

Director GREG GEORGE 2165 Eddy Creek Church Road, Princeton, KY 42445
Director Nicky Baker 225 Fredonia Quarry Road, Fredonia, KY 42411
Director Shane Bogle HWy 62W, Uk Extension Office, Princeton, Ky 42445
Director Donald Owen Princeton, KY 42445

Signatures

Signature RENEE SON Title TREASURER