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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: JUDDMONTE FARMS, INC.

Company ID: 0180782 State of origin: Delaware

Formation date: 8/18/1983 12:00:00 AM Date filed: 3/28/2016 4:48:55 PM

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Principal Office

% CORP. TRUST CO. 100 W. 10TH. ST. WILMINGTON, DE 19801

Registered Agent Name/Address

SHANNON B. ARVIN 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507-1801

Current Officers

President	John A Chandler	2800 Bowman Mill Rd. Lexington, KY 40513
Secretary	Shannon B Arvin	300 West Vine St. Ste. 2100Lexington, KY 40507
Treasurer	Charles L Stivers	144 N. Broadway Lexington, KY 40507

Directors

Director	John A Chandler	2800 Bowman Mill Rd. Lexington, KY 40513
Director	Shannon B Arvin	300 West Vine St. Ste. 2100Lexington, KY 40507
Director	Charles L Stivers	144 N. Broadway Lexington, KY 40507

Signatures

Signature	Sarah Reeves
Title	Attorney