

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
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**Annual Report
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ARP

Company: JUDDMONTE FARMS, INC.
Company ID: 0180782
State of origin: Delaware
Formation date: 8/18/1983 12:00:00 AM
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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. 2100 Lexington, 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. 2100 Lexington, KY 40507
Director	Charles L Stivers	144 N. Broadway Lexington, KY 40507

Signatures

Signature	Sarah Reeves
Title	Attorney