

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

**0674282**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/4/2011 2:10:17 PM  
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Elaine N. Walker  
Secretary of State  
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**Amendment Annual Report  
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**ARA**

**Company:** FENTRESS FAMILY FARM, LLC  
**Company ID:** 0674282  
**State of origin:** Kentucky  
**Formation date:** 9/25/2007 12:00:00 AM  
**Date filed:** 8/4/2011 2:10:17 PM  
**Fee:** \$15.00

**Principal Office**

725 KING ROAD  
LEITCHFIELD, KY 42754

**Registered Agent Name/Address**

TAUSHA FENTRESS  
725 KING ROAD  
LEITCHFIELD, KY 42754

**Members/Managers**

Manager      TAUSHA FENTRESS      725 KING ROAD, LEITCHFIELD, KY 42754

**Signatures**

**Signature**      JOANN D. BUTLER  
**Title**              MANAGER