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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

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ARP

Company: WHITLEY FARMS, INC

Company ID: 0679885 State of origin: Kentucky

Formation date: 11/30/2007 12:00:00 AM Date filed: 2/16/2012 6:04:12 PM

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Principal Office

700 DUTTON CREEK ROAD CAMPBELLSVILLE, KY 42718

Registered Agent Name/Address

GREG WHITLEY 700 DUTTON CREEK ROAD CAMPBELLSVILLE, KY 42718

Current Officers

Secretary Gayle Allen Whitley 700 Dutton Creek Road

Signatures

Signature Greg Whitley Title President