LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: "MFM FARMS, LLC"

Company ID: 0464687

date filed: 1/30/2009 2:24:02 PM

Fee: \$15.00

Principal Office

211 BREIGHTON CIRCLE SUITE #4 PO BOX 876 SHELBYVILLE, KY 40066

Registered Agent Name/Address

MICHAEL F. MEINZE 211 BREIGHTON CIRCLE SUITE #4 PO BOX 876 SHELBYVILLE, KY 40066

Members/Managers

Member Michael F Meinze P O Box 876 Shelbyville KY 40066

Signatures

Signature Michael F Meinze Title Member