

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0033588
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/3/2014 8:37:53 AM
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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
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ARP

Company: MARIANA FARM, INC.
Company ID: 0033588
State of origin: Kentucky
Formation date: 12/29/1967 12:00:00 AM
Date filed: 1/3/2014 8:37:53 AM
Fee: \$15.00

Principal Office

12908 QUEENS TROOP CLOSE
CARMEL, IN 46032

Registered Agent Name/Address

MEGAN LEIGH MORRIS
308 DERBY DRIVE
LEXINGTON, KY 40503

Current Officers

| | | |
|-----------|-----------------|---|
| President | Mary Lee Caress | 13584 LANDSER CT. CARMEL, IN 46033 |
| Secretary | Steven W Caress | 12908 Queens Troop Close, Carmel IN 46032 |
| Treasurer | Steven W Caress | 12908 Queens Troop Close, Carmel IN 46032 |

Directors

| | | |
|----------|---------------------|---|
| Director | Steven W Caress | 12908 Queens Troop Close, Carmel IN 46032 |
| Director | Emerson D Caress II | 8205 Lake Shore Dr, Cedar Lake IN |
| Director | Mary Lee Caress | 13584 LANDSER CT. CARMEL, IN 46033 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Steven W Caress |
| Title | Secretary / Treasurer |