

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0162690
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: GRIFFIN INDUSTRIES LLC
Company ID: 0162690
State of origin: Kentucky
Formation date: 3/23/1959 12:00:00 AM
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Principal Office

251 O'CONNOR RIDGE BLVD.
SUITE #300
IRVING, TX 75038

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Martin W Griffin	4221 Alexandria Pike, Cold Spring, KY 41076
Manager	Randall C Stuewe	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	John F Sterling	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	Michael L Rath	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	Brad Phillips	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	Lyle Stevens	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	John Muse	251 O'Connor Ridge Blvd. Ste 300, Irving TX 75038

Signatures

Signature	LYLE STEVENS
Title	ASSISTANT SECRETARY