

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0331091**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/30/2015 3:24:52 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CAL-MAINE FOODS, INC.  
**Company ID:** 0331091  
**State of origin:** Delaware  
**Formation date:** 5/26/1994 12:00:00 AM  
**Date filed:** 6/30/2015 3:24:52 PM  
**Fee:** \$15.00

**Principal Office**

3320 W. WOODROW WILSON DR.  
P O BOX 2960  
JACKSON, MS 39207

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                     |                                          |
|----------------|---------------------|------------------------------------------|
| CEO            | Adolphus Baker      | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| CFO            | Timothy Dawson      | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| COO            | Sherman Miller      | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| President      | Adolphus Baker      | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Timothy Dawson      | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Sherman Miller      | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Matthew Arrowsmith  | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Marc Ashby          | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Jeff Hardin         | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Robert Holladay     | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | James Hull          | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Kevin Lastowski     | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Chris Myers         | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Bob Scott           | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Todd Walters        | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Joe Wyatt           | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Michael Castleberry | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Vice President | Timothy Thompson    | 3320 Woodrow Wilson Ave., MS, 39209, USA |

**Directors**

|          |                  |                                          |
|----------|------------------|------------------------------------------|
| Director | Adolphus Baker   | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Director | Timothy D Dawson | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Director | Sherman Miller   | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Director | Letitia Hughes   | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Director | James Poole      | 3320 Woodrow Wilson Ave., MS, 39209, USA |
| Director | Steve Sanders    | 3320 Woodrow Wilson Ave., MS, 39209, USA |

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**ARP**

**Signatures**

**Signature**  
**Title**

Michael D. Castleberry  
VP & Controller

