

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

PARP  
**0331091**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2018 4:10:15 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:** 6/22/2018 4:10:08 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**

|                |                     |                                             |
|----------------|---------------------|---------------------------------------------|
| Officer        | Adolphus Baker      | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| CFO            | Timothy Dawson      | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| COO            | Sherman Miller      | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| President      | Sherman Miller      | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Matthew Arrowsmith  | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Josh Moore          | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Jeff Hardin         | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Robert Holladay     | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | James Hull          | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Kevin Lastowski     | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Chris Myers         | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Todd Walters        | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Joe Wyatt           | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Michael Castleberry | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Timothy Thompson    | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Michael Ermon       | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Vice President | Wil Webb            | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |

**Directors**

|          |                  |                                             |
|----------|------------------|---------------------------------------------|
| Director | Adolphus Baker   | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Director | Timothy A Dawson | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Director | Sherman Miller   | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Director | Letitia Hughes   | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Director | James Poole      | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |
| Director | Steve Sanders    | 3320 W Woodrow Wilson Ave, Jackson MS 39209 |

**Signatures**

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

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**

**Signature**

Michael Castleberry, Authorized Rep 6/22/2018

