

0331091

Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: CAL-MAINE FOODS, INC.
Company ID: 0331091
State of origin: Delaware
Formation date: 5/26/1994 12:00:00 AM
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Principal Office

1052 Highland Pkwy Ste 200
Ridgeland, MS 39157

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Max Bowman	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
COO	Sherman Miller	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
President	Sherman Miller	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Matthew Arrowsmith	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Josh Moore	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Jeff Hardin	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Robert Holladay	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Kevin Lastowski	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Chris Myers	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Todd Walters	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Michael Castleberry	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Timothy Thompson	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Michael Ermon	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Wil Webb	1052 Highland Pkwy Ste 200, Ridgeland MS 39157

Directors

Director	Adolphus Baker	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	Max Bowman	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	Sherman Miller	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	Letitia Hughes	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	James Poole	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	Steve Sanders	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	Camille Young	1052 Highland Pkwy Ste 200, Ridgeland MS 39157

Signatures

Signature Michael Castleberry