

Commonwealth of Kentucky
Trey Grayson, Secretary of State

FNAP

0551794

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: FARM AID, INC.
Company ID: 0551794
State of origin: Illinois
Formation date: 1/10/2003 12:00:00 AM
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Principal Office

11 WARD STREET
SUITE 200
SOMERVILLE, MA 02143

Registered Agent Name/Address

DEBORAH WEBB
624 SHELBY STREET
FRANKFORT, KY 40601

Current Officers

Chairman	WILLIE NELSON	36 Mill Plain Rd, Danbury, CT 06811
Secretary	LANA NELSON	14509 Fitzhugh, Austin, TX 78736
Treasurer	PAUL ENGLISH	6607 GLENHURST DR, DALLAS, TX 75240

Directors

Director	WILLIE NELSON	36 Mill Plain Rd, Danbury, CT 06811
Director	DAVE MATTHEWS	c/o Red Light Mgmt, 3305 Lobban Place, Charlottesville, VA 22903
Director	EVELYN SHRIVER	635 West Iris Dr, Nashville, TN 37204
Director	JOEL KATZ	3290 Northside Pkwy, Suite 400, Atlanta, GA 30327
Director	PAUL ENGLISH	6607 Glenhurst Dr, Dallas, TX 75240
Director	JOHN MELLENCAMP	c/o Hoffman Ent, 362 5th Ave, #804, New York, NY 10001
Director	DAVID ANDERSON	2115 Runnels St, #2103, Houston, TX 77003
Director	MARK ROTHBAUM	36 Mill Plain Rd, Danbury, CT 06811
Director	LANA NELSON	14509 Fitzhugh, Austin, TX 78746
Director	NEIL YOUNG	1460 4th St, Suite 300, Santa Monica, CA 90401
Director	RICHARD FIELDS	c/o Coastal Dvlpmnt, 1 East 57th St, New York, NY 10022

Signatures

Signature	GLENDY YODER
Title	CFO