Kentucky Secretary of State Annual Report

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Company BRANNON FARMS, INC.

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Principal Office Registered Agent

6693 KENTUCKY 11 THOMAS M BRANNON MAYSVILLE, KY 41066 6693-KY 11

MAYSVILLE, KY 41056

Officers

President	John R. Brannon	6693 KY. 11 Maysville, KY 41056
Secretary	Kathy Brannon	P.O. Box 278 Whitley City, KY 42653
Treasurer	Thomas M. Brannon	6693 KY, 11 Maysville, KY 41056

Signatures

Signature Margaret Jane Brannon

Title Attorney for Brannon Farms, Inc.