NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490

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ARP

Company: NORTHERN KENTUCKY REGIONAL FARMERS' MARKET, INC.

Company ID: 0536095 State of origin: Kentucky

Formation date: 5/1/2002 12:00:00 AM Date filed: 5/28/2010 2:13:37 PM

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Principal Office

40 W. PIKE STREET COVINGTON, KY 41011

Registered Agent Name/Address

DENNIS R. WILLIAMS 40 W. PIKE STREET COVINGTON, KY 41011

Current Officers

Chairman	Marshall Slagle	202 Wallace Ave., Covington, Ky 41014
Treasurer	Don Benzinger	111 Lookout Farm Dr., Crestview Hills, KY 41017

Directors

Director	Milton Mains	13127 Madison Pike, Morningview, Ky 41063
Director	Dewey Peluso	677 Carter Chapel Road, Demossville, Ky 41033
Director	Gene Schindler	901 Adams Crossing, Cincinnati, Ohio 45202
Director	Gene McMurry	3013 Highland Avenue, Carrollton, Ky 41008
Director	Neil Blunt	10 Crestview Hills Mall Road, Crestview Hills, Ky 41017
Director	Marshall Slagle	202 Wallace Avenue, Covington, Kentucky 41014
Director	Alice Sparks	817 Squire Hill Drive, Crescent Springs, Ky 41017
Director	John Yeager	3005 Dixie Highway, Edgewood, Ky 41017
Director	Mike Philipps	125 East Court Street, Cincinnati, Ohio 45202
Director	Rodney Cain	445 Bristow, Walton, Kentucky 41094

Signatures

Signature Dennis Williams
Title Registered Agent