Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0536095 Elaine N. Walker Secretary of State Received and Filed

8/25/2011 2:16:22 PM Fee receipt: \$15.00

Elaine N. Walker 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: NORTHERN KENTUCKY REGIONAL FARMERS' MARKET, INC.

Company ID: 0536095 State of origin: Kentucky

Formation date: 5/1/2002 12:00:00 AM Date filed: 8/25/2011 2:16:22 PM

Marshall Slagle

Don Benzinger

Fee: \$15.00

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

Treasurer

| | N CVS | O. Service Village Village |
|-----------|-----------------|---|
| Directors | | VIDE - EAVISIE |
| 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 |

202 Wallace Ave., Covington, Ky 41014

111 Lookout Farm Dr., Crestview Hills, KY 41017

Signatures

SignatureDennis R. WilliamsTitleRegistered Agent