

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0341596
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2016 9:31:56 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WINDHAVEN FARMS INC.
Company ID: 0341596
State of origin: Kentucky
Formation date: 1/25/1995 12:00:00 AM
Date filed: 4/22/2016 9:31:56 AM
Fee: \$15.00

Principal Office

297 RUTHERFORD RD. S.
BRAMPTON, ON L6W 3J8

Registered Agent Name/Address

JAMES H FRAZIER III
201 E MAIN ST
SUITE 900
LEXINGTON, KY 40507

Current Officers

Sole Officer William D Graham 201 E MAIN STREET STE 1000, LEXINGTON, KY 40507

Directors

Director William D. Graham 201 E MAIN STREET STE 1000, LEXINGTON, KY 40507

Signatures

Signature ASHLEY ZAFIRIAN
Title ASSISTANT CONTROLLER