

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0341596  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2019 1:46:23 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** WINDHAVEN FARMS INC.  
**Company ID:** 0341596  
**State of origin:** Kentucky  
**Formation date:** 1/25/1995 12:00:00 AM  
**Date filed:** 6/10/2019 1:46:23 PM  
**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

County: Fayette  
Business size: Small  
Business type: Agricultural Production - Livestock and Animal Specialties

**Signatures**

Signature ASHLEY MACDONALD  
Title ASSISTANT CONTROLLER