

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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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

President	Kenneth Richardson	8 Woodland Ct., Caledon, Ontario L7K 0G2
Secretary	Kenneth Richardson	8 Woodland Ct., Caledon, Ontario L7K 0G2

Directors

Director	Kenneth Richardson	8 Woodland Ct., Caledon, Ontario L7K 0G2
Director	Neil Grenville Davis	3 Fraser Avenue, Brampton Ontario L6Y 1H4
Director	William Andrew McLauchlin	67 McRae Drive, Toronto, Ontario M4G 1S3

Signatures

Signature	Kenneth Richardson
Title	President