Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State 1150 0602-1150 -3490 | Annual Report Online Filing | |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0601096 Kentucky | AMILY FARMS, INC. 12:00:00 AM 3:46:17 PM | |
| | | TED WE ST | |
| Principal Office 368 TUCKER ROA | | | |
| CLINTON, KY 420 | | | 4 |
| Registered Agent | Name/Address | | |
| MICHAEL S. WILS | | | |
| 368 TUCKER ROAD | | | |
| CLINTON, KY 4203 | 31 | | |
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| Current Officers | | | |
| President | Michael S Wilson | 368 Tucker Rd, Clinton, KY 42031 | |
| Secretary | Julie Long Wilson | 368 Tucker Rd, Clinton, KY 42031 | |
| | | | |
| Signatures | | DED TE EP (1) E | |
| Signature Title | Julie Long \ | Wilson CO WE | |
| IIIIe | Secretary | Stan - GPLOVES | |
| | | CALL RELIGIES | |
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