PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MARTY'S MEATS & MORE, INC.

Company ID: 0746297 State of origin: Kentucky

Formation date: 10/23/2009 12:00:00 AM Date filed: 7/25/2012 2:08:44 PM

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Principal Office

5549 N. DIXIE

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

TAMMY BYRNES 530 BRADLEY TRAIL ELIZABETHTOWN, KY 42701

Current Officers

President Tammy J Byrnes 530 Bradley Trail Elizabethtown, KY 42701 Secretary Tammy J Byrnes 530 Bradley Trail Elizabethtown, KY 42701 Treasurer Tammy J Byrnes 530 Bradley Trail Elizabethtown, KY 42701 Vice President Martin T Byrnes 530 Bradley Trail Elizabethtown, KY 42701

Signatures

Signature Tammy Byrnes
Title President