

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BURTON FARMS, INC.
Company ID: 0455498
date filed: 1/28/2009 9:46:29 AM
Fee: \$15.00

Principal Office

ATTN: JOHN BURTON
ROUTE 5 BOX 9190
MONTICELLO, KY 42633

Registered Agent Name/Address

JOHN D. BURTON
ROUTE 5, BOX 9190
MONTICELLO, KY 426332912

Current Officers

President	Orman R Burton	ATTN: JOHN BURTON,229 Highway 1765,MONTICELLO,KY 42633
Secretary	J Douglas Burton	ATTN: JOHN BURTON,229 Highway 1765,MONTICELLO,KY 42633
Vice President	Elaine R Burton	ATTN: JOHN BURTON,229 Highway 1765,MONTICELLO,KY 42633

Directors

Director	Elaine R Burton	ATTN: JOHN BURTON,229 Highway 1765,MONTICELLO,KY 42633
Director	J Douglas Burton	ATTN: JOHN BURTON,229 Highway 1765,MONTICELLO,KY 42633
Director	Orman R Burton	ATTN: JOHN BURTON,229 Highway 1765,MONTICELLO,KY 42633
Director	John D Burton	ATTN: JOHN BURTON,229 Highway 1765,MONTICELLO,KY 42633

Signatures

Signature	John D. Burton
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Title

Vice President

