

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP

0455498  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/9/2011 1:19:46 PM  
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Elaine N. Walker  
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  
**State of origin:** Kentucky  
**Formation date:** 4/23/1998 12:00:00 AM  
**Date filed:** 2/9/2011 1:19:46 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: JOHN BURTON  
229 HIGHWAY 1765  
MONTICELLO, KY 42633

**Registered Agent Name/Address**

JOHN D. BURTON  
229 HIGHWAY 1765  
MONTICELLO, KY 42633

**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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | John D. Burton |
| <b>Title</b>     | Vice President |