

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

Signature	John D. Burton
Title	Vice President