Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company THANKFUL ACRES FARM, INC.

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Fee \$10.00

Principal Office Registered Agent

551 S. LEWIS AVE.

LOMBARD, IL 60148

BETTY J. ADAMSON
228 N. COLONY DR.
EDGEWOOD, KY 41017

Officers

President JAMES C ADAMSON 402 S. Fairfield Ave., Lombard, IL 60148 Secretary James Adamson 551 S. Lewis Ave., Lombard, IL 60148

Directors

Director James C. Adamson 402 S. Fairfield Ave., Lombard, IL 60148

Signatures

Signature James Adamson

Title Secretary