PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: RILEY LIVESTOCK, INC.

Company ID: 0549599

date filed: 1/26/2009 4:19:02 PM

Fee: \$15.00

Principal Office

P O BOX 663

MAYFIELD, KY 42066

Registered Agent Name/Address

JEFFREY M RILEY 250 BRITTIAN LANE MAYFIELD, KY 42066

Current Officers

President Jeff M. Riley 250 Britain LaneMayfield, KY 42066

Directors

Director Joseph P. Riley 250 BRITTIAN LANEMAYFIELD,KY 42066
Director Randall C. Riley 250 BRITTIAN LANEMAYFIELD,KY 42066

Signatures

SignatureDEBBIE BUCKTitleADMIN. ASST.