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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: HERRING FARMS, LLC

Company ID: 0755614 State of origin: Kentucky

Formation date: 2/2/2010 12:00:00 AM Date filed: 6/26/2012 11:10:36 AM

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Principal Office

180 DOWNING LANE MADISONVILLE, KY 42431

Registered Agent Name/Address

DAVID N. HERRING 180 DOWNING LANE MADISONVILLE, KY 42431

Members/Managers

Manager David Newton Herring 180 Downing Lane, Madisonville, Ky 42431 Manager Lee David Herring 1013 Ballard Lane, Madisonville, Ky 42431

Signatures

Signature David Herring Title Manager