Kentucky Secretary of State Annual Report

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Company THOMPSON POULTRY SERVICES, INC.

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Principal Office Registered Agent

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Officers

PresidentLarry L ThompsonP.O. Box 1063SecretaryLarry L ThompsonP.O. Box 1063Vice PresidentNancy M ThompsonP.O. Box 1063TreasurerNancy M ThompsonP.O. Box 1063P.O. Box 1063P.O. Box 1063

Signatures

Signature Nancy Thompson Vice President