

0508642

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: FLYING ROOSTER FARM, INC.
Company ID: 0508642
State of origin: Kentucky
Formation date: 1/11/2001 12:00:00 AM
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Principal Office

C/O DR. DAVE WILLIAMS, M.D.
P.O. BOX 127
WILLIAMSBURG, KY 40769

Registered Agent Name/Address

HOWARD O. MANN
104 N. KENTUCKY AVENUE
CORBIN, KY 40701

Current Officers

President	Lee Bryant	90 NEW STWILLIAMSBURG KY 40769
Secretary	David Williams	PO BOX 127WILLIAMSBURG KY 40769
Treasurer	David Williams	PO BOX 127WILLIAMSBURG KY 40769
Vice President	Lester Shelley	141 ALSILERDWILLIAMSBURG KY 40769

Directors

Director	Howard O. Mann	104 N KY AVECORBIN KY 40701
Director	Kenny Nighbert	43 SCENIC DRWILLIAMSBURG KY 40769
Director	Michael Bordes	71 CHARLESWILLIAMSBURG KY 40769
Director	Lee Bryant	90 NEWSTWILLIAMSBURG KY 40769
Director	David Williams	POBOX 127WILLIAMSBURG KY 40769
Director	Lester Shelley	141 ALSILERDWILLIAMSBURG KY 40769
Director	Eugene E. Siler	POBOX 129WILLIAMSBURG KY 40769
Director	Larry West	112 SCENICDRWILLIAMSBURG KY 40769
Director	Pete Clark	561 Hwy. 25E, Bean Station, TN 37708

Signatures

Signature	Howard Mann
Title	Director