

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0427456  
Trey Grayson  
Secretary of State  
Received and Filed  
6/16/2009 9:07:28 AM  
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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>

Annual Report  
Web Filing

ARP

**Company:** WILLIS & BROCK FOODS, INC.  
**Company ID:** 0427456  
**State of origin:** Kentucky  
**Formation date:** 1/23/1997 12:00:00 AM  
**date filed:** 6/16/2009 9:07:28 AM  
**Fee:** \$15.00

**Principal Office**

1303 CUMNERLAND AVE.  
SUITE 3  
MIDDLESBORO, KY 40965

**Registered Agent Name/Address**

JESSIE WILLIS  
1303 CUMBERLAND AVE STE 3  
MIDDLESBORO, KY 40965

**Current Officers**

President	Gary Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Secretary	Jessie Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Vice President	John Brock	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Treasurer	Tammy Brock	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965

**Directors**

Director	John Brock, Jr	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	Gary Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	JESSIE J WILLIS	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	TAMMY BROCK	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965

**Signatures**

<b>Signature</b>	Jessie J Willis
<b>Title</b>	secretary