PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0427456 Trey Grayson Secretary of State Received and Filed

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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: WILLIS & BROCK FOODS, INC.

Company ID: 0427456 State of origin: Kentucky

Formation date: 1/23/1997 12:00:00 AM Date filed: 6/24/2010 6:39:55 PM

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

Signature JESSIE J WILLIS SECRETARY