Kentucky Secretary of State Annual Report

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Company GREEN'S DAIRY, INC.
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Principal Office Registered Agent

451 ELMBURG ROAD ROGER C GREEN
SHELBYVILLE, KY 40065 112 ADAIR AVENUE
SHELBYVILLE, KY 40065

Officers

| President | ROGER C GREEN JR. | 112 ADAIR AVE. SHELBYVILLE KY |
|----------------|-------------------|-------------------------------------|
| Vice President | ROBERT L GREEN | 1265 HERRINGTON MILL SHELBYVILLE KY |

Signatures

Signature Roger C. Green

Title President