

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0452586  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 1:26:54 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PHELPS FARMS, INC.  
**Company ID:** 0452586  
**State of origin:** Kentucky  
**Formation date:** 2/23/1998 12:00:00 AM  
**Date filed:** 6/27/2012 1:26:54 PM  
**Fee:** \$15.00

**Principal Office**

453 ST RT 1698  
WATER VALLEY, KY 42085

**Registered Agent Name/Address**

MILTON DEAN  
116 MEADOWVIEW DR  
FULTON, KY 42041

**Current Officers**

President	Paul Phelps	453 STATE ROUTE 1698	WATER VALLEY, KY 42085
Secretary	Rene Phelps	453 STATE FOUTE 1698	WATER VALLEY, KY 42085

**Directors**

Director	Paul Phelps	453 STATE ROUTE 1698	WATER VALLEY, KY 42085
Director	Rene Phelps	453 STATE ROUTE 1698	WATER VALLEY, KY 42085

**Signatures**

<b>Signature</b>	PAUL PHELPS
<b>Title</b>	PRESIDENT