PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0452586 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/19/2014 10:37:25 AM

Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: PHELPS FARMS, INC.

Company ID: 0452586 State of origin: Kentucky

Formation date: 2/23/1998 12:00:00 AM Date filed: 6/19/2014 10:37:25 AM

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

Signature PAUL PHELPS
Title PRESIDENT