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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0452586 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/16/2016 12:27:59 PM 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

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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: 6/16/2016 12:27:59 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

Signature PAUL PHELPS
Title PRESIDENT