Kentucky Secretary of State Annual Report

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Company GREEN RIVER GRAIN FARMS, INC.

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Principal Office

Registered Agent

2471 HILLBROOKE PARKWAY OWENSBORO, KY 42303 MATTHEW A. BOARMAN 2471 HILLBROOKE PARKWAY OWENSBORO, KY 42303

Officers

President CARL J BOARMAN 6045 Hwy 54, Philpot, KY 42366

Secretary KENNETH R BOARMAN, JR. 9250 Redhill Maxwell Rd, Utica, KY 42376

Treasurer MATTHEW A BOARMAN 2471 HILLBROOKE PARKWAY, OWENSBORO,

KY 42303

Vice President STEPHEN P BOARMAN 420 E Locust Grove, Utica, KY 42376

Signatures

Signature MATTHEW BOARMAN

Title TREASURER