LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0626090 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/6/2012 2:32:39 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

Annual Report Online Filing

ARP

Company: WARD FARMS, LLC

Company ID: 0626090 State of origin: Kentucky

Formation date: 11/22/2005 12:00:00 AM Date filed: 3/6/2012 2:32:39 PM

Fee: \$15.00

Principal Office

286 STATE ROUTE 1540 CLINTON, KY 42031

Registered Agent Name/Address

THOMAS STEVEN WARD 286 STATE ROUTE 1540 CLINTON, KY 42031

Members/Managers

Manager Thomas S Ward 286 STATE ROUTE 1540,CLINTON,KY 42031 Manager Kathie R. Ward 286 STATE ROUTE 1540,CLINTON,KY 42031

Signatures

Signature Kathie R. Ward Manager