

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0269877  
Trey Grayson  
Secretary of State  
Received and Filed  
6/7/2009 11:06:46 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** BOYD COUNTY FOODS, INC.  
**Company ID:** 0269877  
**State of origin:** Kentucky  
**Formation date:** 3/5/1990 12:00:00 AM  
**date filed:** 6/7/2009 11:06:46 AM  
**Fee:** \$15.00

**Principal Office**

301 BELLEFONTE DR.  
ASHLAND, KY 41101

**Registered Agent Name/Address**

DAN PYLES  
301 BELLEFONTE DR.  
ASHLAND, KY 41101

**Current Officers**

Sole Officer Dan Pyles 301 Bellefonte Dr. Ashland, Ky 41101

**Signatures**

**Signature** Dan Pyles  
**Title** President