

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
Online Filing

ARP

Company: PILGRIM'S PRIDE CORPORATION
Company ID: 0572997
State of origin: Delaware
Formation date: 11/26/2003 12:00:00 AM
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Principal Office

1770 PROMONTORY CIRCLE
GREELEY, CO 80634

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|--|
| President | William Lovette | 1770 Promontory Circle, Greeley, CO, 80634 |
| Secretary | Kiersten Sommers | 1770 Promontory Circle, Greeley, CO, 80634 |
| Treasurer | GUSTAVO BISCARDI | 1770 Promontory Circle, Greeley, CO, 80634 |

Directors

| | | |
|----------|---------------------------|--|
| Director | GILBERTO TOMAZONI | 1770 Promontory Circle, Greeley, CO, 80634 |
| Director | DENILSON GONCALVES MOLINA | 1770 Promontory Circle, Greeley, CO, 80634 |
| Director | CHARLES MACALUSO | 1770 Promontory Circle, Greeley, CO, 80634 |
| Director | WALLIM VASCONCELLOS | 1770 Promontory Circle, Greeley, CO, 80634 |
| Director | TAREK FARAHAT | 1770 Promontory Circle, Greeley, CO, 80634 |
| Director | ANDRE NOGUEIRA | 1770 Promontory Circle, Greeley, CO, 80634 |
| Director | WILLIAM LOVETTE | 1770 Promontory Circle, Greeley, CO, 80634 |
| Director | DAVID BELL | 1770 Promontory Circle, Greeley, CO, 80634 |
| Director | MICHAEL COOPER | 1770 Promontory Circle, Greeley, CO, 80634 |

Signatures

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|------------------|------------------|
| Signature | KIERSTEN SOMMERS |
| Title | SECRETARY |