

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 150754

DUE : June 30, 1991

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

FIELD PACKING COMPANY
P. O. BOX 766
OWENSBORO, KY. 42302-0766

034572

(3) STATE OF INCORPORATION :

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY :

10-21-15

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

SAMUEL W. WISE
P. O. BOX 766
6 DUBLIN LANE
OWENSBORO, KY. 42301

A corporation may change its registered office or registered agent by filing a statement of change (form available for \$5.00 profit) and KRS 273.184 (non-profit) forms available by enclosing the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

RECEIVED
MAY 2 1991
SECRETARY OF STATE
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT Samuel W. Wise Owensboro, KY
VICE PRESIDENT Douglas P. Thies Owensboro, KY
SECRETARY / Treasurer Stephen J. Bouchayer New York, NY
TREASURER _____
OTHER See Attachment _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE Douglas P. Thies TITLE VP Finance PHONE (502) 926 2324

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE Samuel W. Wise

FIELD PACKING COMPANY

OFFICERS

David Coomes, Vice President, Operations	Owensboro, KY
Keith Luedke, Vice President, Sales	Owensboro, KY
Douglas P. Thies, Assistant Trasurer	Owensboro, KY
Immanuel Zimmer, Assistant Secretary/Treasurer	New York, NY

BOARD OF DIRECTORS

Jean-Noel Bongrain, Chairman	Paris, France
Herve Lasseigne	Paris, France
Samuel W. Wise	Owensboro, KY