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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HOPE RIDGE FARM MEATS, LLC.

Company ID: 0612103 State of origin: Kentucky

Formation date: 5/2/2005 12:00:00 AM Date filed: 4/9/2013 2:55:50 PM

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Principal Office

5124 MASON LANE MAY'S LICK, KY 41055

Registered Agent Name/Address

JAMES M. GIFFORD 5124 MASON LANE MAY'S LICK, KY 41055

Members/Managers

Member James Michael Gifford 5124 Mason Lane, May's Lick, KY 41055 Member Janice Tabb Barnett 5124 Mason Lane, May's Lick, KY 41055

Signatures

Signature Janice Barnett Title Co-Manager