LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: BLUEGRASS DAIRY AND FOOD, LLC

Company ID: 0544306 State of origin: Kentucky

Formation date: 9/11/2002 12:00:00 AM date filed: 7/7/2009 3:37:06 PM

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Principal Office

1117 CLEVELAND AVENUE GLASGOW, KY 42141

Registered Agent Name/Address

BILLY J WILLIAMS 1117 CLEVELAND AVENUE GLASGOW, KY 42141

Members/Managers

MemberBilly Joe Williams1117 Cleveland Avenue, Glasgow, KY 42141MemberDeborah P. Williams1117 Cleveland Avenue, Glasgow, KY 42141MemberDalyn Dye724 Florsheim Dr., Libertyville, IL 60048

Signatures

Signature Billy Joe Williams

Title Member