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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0765910 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: OLD HAT CATTLE COMPANY LLC

Company ID: 0765910 State of origin: Kentucky

Formation date: 6/28/2010 12:00:00 AM Date filed: 2/14/2014 11:20:04 AM

Fee: \$15.00

Principal Office

P.O. BOX 761 GOSHEN, KY 40026

Registered Agent Name/Address

MARY JANE MEYER 2702 BELKNAP BEACH ROAD PROSPECT, KY 40059

Members/Managers

Manager Mary Jane Meyer 2702 Belknap Beach Road, Prospect, KY 40059

Signatures

Signature John R. Cummins Title Attorney