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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: OLD HAT CATTLE COMPANY LLC

Company ID: 0765910 State of origin: Kentucky

Formation date: 6/28/2010 12:00:00 AM Date filed: 5/20/2015 9:48:23 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 P. O. Box 761, Goshen, KY 40026

Signatures

Signature John R. Cummins, Esq. Attorney