LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams 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: SMITHFIELD DIRECT, LLC

Company ID: 1001510 State of origin: Delaware

Formation date: 11/3/2017 12:00:00 AM Date filed: 6/9/2020 5:25:35 PM

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Principal Office

200 COMMERCE STREET SMITHFIELD, VA 23430

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Smithfield Packaged Meats Corp. f/k/a John Morrell & Co. Virginia 23430

200 Commerce St. Smithfield

Signatures

Signature Mandy Hendricks

Title POA