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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0823627 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/2/2016 8:33:48 PM

Fee receipt: \$15.00

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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Company: MID SOUTH PREMIUM PET FOOD, LLC

Company ID: 0823627 State of origin: Kentucky

Formation date: 3/7/2012 12:00:00 AM Date filed: 6/2/2016 8:33:48 PM

Fee: \$15.00

Principal Office

870 HART CHURCH ROAD LONDON, KY 40744

Registered Agent Name/Address

TERRY TAPLEY 870 HART CHURCH ROAD LONDON, KY 40744

Members/Managers

Manager Terry Allen Tapley 870 Hart Church Road, London, KY 40744

Signatures

Signature Terry Tapley
Title Manager