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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: GOLDEN EAGLE FARMS, L.L.C.

Company ID: 0451728 State of origin: Kentucky

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Principal Office

P O BOX 219 1750 CLARK ST SOUTH CARROLLTON, KY 42374

Registered Agent Name/Address

MICHAEL D. GILLES 100 MAIN STREET P O BOX 148 S. CARROLLTON, KY 42374

Members/Managers

MemberPaul GillesPO Box 219 South Carrollton KY 42374MemberRachelle GillesPO Box 219 South Carrollton KY 42374MemberMike GillesPO Box 219 South Carrollton KY 42374MemberCathy GillesPO Box 219 South Carrollton KY 42374

Signatures

Signature Cathy Gilles member