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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: KENTUCKY BEEF NETWORK, LLC

Company ID: 0534531 State of origin: Kentucky

Formation date: 4/8/2002 12:00:00 AM Date filed: 3/8/2012 3:40:25 PM

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Principal Office

176 PASADENA DRIVE LEXINGTON, KY 40503

Registered Agent Name/Address

DAVID MAPLES 176 PASADENA DRIVE LEXINGTON, KY 40503

Members/Managers

ManagerSteve Downs176 PASADENA DRIVE,LEXINGTON,KY 40503ManagerJim Gage176 PASADENA DRIVE,LEXINGTON,KY 40503ManagerBobby Foree176 PASADENA DRIVE,LEXINGTON,KY 40503ManagerCharles Embry176 PASADENA DRIVE,LEXINGTON,KY 40503ManagerMartin Hayden176 PASADENA DRIVE,LEXINGTON,KY 40503

Signatures

Signature Kelly Tucker
Title Staff Accountant