

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0745331
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SMITHFIELD FARMLAND CORP.
Company ID: 0745331
State of origin: Delaware
Formation date: 10/8/2009 12:00:00 AM
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Principal Office

200 COMMERCE STREET P.O. BOX 489
SMITHFIELD, VA 23430

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Secretary	Michael H. Cole	200 Commerce Street, Smithfield, VA 23430
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Directors

Director	Michael H. Cole	200 Commerce Street, Smithfield, VA 23430
Director	Kenneth M. Sullivan	200 Commerce Street, Smithfield, VA 23430

Signatures

Signature	Mandeline Hendricks
Title	POA