

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0745331

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE SMITHFIELD PACKING COMPANY, INCORPORATED
Company ID: 0745331
State of origin: Delaware
Formation date: 10/8/2009 12:00:00 AM
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Principal Office

111 COMMERCE STREET
SMITHFIELD, VA 23430

Registered Agent Name/Address

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

Current Officers

CFO	Kurt Dellos	200 Commerce Street, P.O. Box 489, Smithfield, VA 23430
President	Timothy O Schellpeper	200 Commerce Street, P.O. Box 489, Smithfield, VA 23430
Secretary	Michael H Cole	200 Commerce Street, P.O. Box 489, Smithfield, VA 23430

Directors

Director	Michael H Cole	200 Commerce Street, P.O. Box 489, Smithfield, VA 23430
Director	Robert W Manly, IV	200 Commerce Street, P.O. Box 489, Smithfield, VA 23430

Signatures

Signature	Laura Louis
Title	POA