

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE SMITHFIELD PACKING COMPANY, INCORPORATED

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

111 COMMERCE STREET
SMITHFIELD, VA 23430

2. Principal office is hereby changed to:

19701 DaVinci
Lake Forest, CA 92610

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/7/2011 6:13 PM

Date