

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0745331  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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  
**Date filed:** 6/8/2011 12:52:09 PM  
**Fee:** \$15.00

**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**

President	Timothy Schellpeper	200 Commerce Street P.O. Box 489 Smithfield VA 23430
Secretary	Michael A. Cole	200 Commerce Street P.O. Box 489 Smithfield VA 23430
Treasurer	Kurt Dellos	200 Commerce Street P.O. Box 489 Smithfield VA 23430
Vice President	Jeffrey A. Deel	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**

<b>Signature</b>	Laura Louis
<b>Title</b>	POA