

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

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

CFO	Kurt Dellos	200 Commerce Street P.O. Box 489 Smithfield VA 23430
President	Timothy Schellpeper	200 Commerce Street P.O. Box 489 Smithfield VA 23430
Secretary	Michael H. Cole	200 Commerce Street, Smithfield VA 23420
Vice President	Michael H. Cole	200 Commerce Street, Smithfield VA 23420

Directors

Director	Michael H Cole	200 Commerce Street, Smithfield VA 23420
Director	Robert W Manly, IV	200 Commerce Street, P.O. Box 489, Smithfield, VA 23430

Signatures

Signature	Laura Louis
Title	POA