

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0745331  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2013 5:03:26 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

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:** 5/16/2013 5:03:26 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 O. 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**

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