LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EASTERN CATTLE CO., LLC

Company ID: 0558132 State of origin: Kentucky

Formation date: 4/14/2003 12:00:00 AM date filed: 6/30/2009 2:57:13 PM

Fee: \$15.00

Principal Office

135 WEST MARKET ST. NEW ALBANY, IN 47150

Registered Agent Name/Address

MARK S. FENZEL C/O MIDDLETON & REUTLINGER 2500 BROWN & WILLIAMSON TOWER LOUISVILLE, KY 40202

Members/Managers

Manager Thomas Parrish Gibson 135 West Market Street, New Albany, IN 47150
Manager Patsy Gibson 135 West Market Street, New Albany, IN 47150

Signatures

Signature David V. Dufour Jr.

Title General Counsel, Eastern Livestock Company