Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0637033 Elaine N. Walker Secretary of State Received and Filed

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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

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Company: BONNE TERRE MEAT COMPANY

Company ID: 0637033 State of origin: Missouri

Formation date: 4/19/2006 12:00:00 AM Date filed: 4/16/2011 1:56:56 PM

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Principal Office

202 HILLCREST P.O.BOX 514 PADUCAH

BONNE TERRE, MO 63628

Registered Agent Name/Address

GARRETT ENTERPRISES, LLC P.O. BOX 1058 2458 ROSS AVE. PADUCAH, KY 42002

Current Officers

President James Garrett 1100 Olde Friedman Ln Paducah,KY 42001 Secretary Amy D Garrett 1100 Olde Friedman Ln Paducah,KY 42001

Signatures

Signature James Garrett Title president