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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0525234 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes 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: ROUGH RIVER FARMS, L.L.C.

Company ID: 0525234 State of origin: Kentucky

Formation date: 11/8/2001 12:00:00 AM Date filed: 6/19/2012 12:05:56 PM

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Principal Office

2416 HILLBROOKE PARKWAY OWENSBORO, KY 42303

Registered Agent Name/Address

MATTHEW A. BOARMAN 2416 HILLBROOKE PARKWAY OWENSBORO, KY 42303

Members/Managers

Member Stephen P Boarman 2325 Brownsvalley Redhill Maxwell Road, Utica, KY 42376 Carl J Boarman 9250 Redhill Maxwell Road, Utica, KY 42376 Member

Matthew A Boarman 2416 Hillbrooke Parkway, Owensboro, KY 42303 Member

Signatures

Signature Matthew Boarman Title

Member