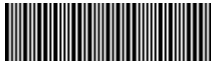


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

WARREN FARMS POULTRY, LLC

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 12, 2024.

**WARREN FARMS POULTRY, LLC
7925 POND RIVER ROAD
OWENSBORO KY 42301**



Michael G. Adams

Secretary of State