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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: PHILLIPS POULTRY LLC

Company ID: 0808439
State of origin: Kentucky

Formation date: 12/28/2011 12:00:00 AM Date filed: 6/2/2015 3:56:20 PM

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Principal Office

5800 HIGHLAND LICK RD. ELKTON, KY 42220

Registered Agent Name/Address

KAREN PHILLIPS 5800 HIGHLAND LICK RD. ELKTON, KY 42220

Members/Managers

Manager Karen Allene Phillips 5800 Highland Lick Rd, Elkton, Ky 42220 Manager Charles David Phillips 5800 Highland Lick Rd, Elkton, Ky 42220

Signatures

Signature Karen Phillips
Title Member