

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0577441**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/27/2012 12:35:24 PM  
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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>

**Annual Report  
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**ARP**

**Company:** SHADY GROVE POULTRY, LLC  
**Company ID:** 0577441  
**State of origin:** Kentucky  
**Formation date:** 1/28/2004 12:00:00 AM  
**Date filed:** 2/27/2012 12:35:24 PM  
**Fee:** \$15.00

**Principal Office**

1400 STATE ROUTE 1233  
CALHOUN, KY 42327

**Registered Agent Name/Address**

OTIS L. GRIFFIN, JR.  
1400 STATE ROUTE 1233  
CALHOUN, KY 42327

**Members/Managers**

Member	OTIS L GRIFFIN, JR.	1400 STATE ROUTE 1233,CALHOUN,KY 42327
Member	DONNA A GRIFFIN	1400 STATE ROUTE 1233,CALHOUN,KY 42327

**Signatures**

<b>Signature</b>	Donna A. Griffin
<b>Title</b>	member