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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: SHADY GROVE POULTRY, LLC

Company ID: 0577441
State of origin: Kentucky

Formation date: 1/28/2004 12:00:00 AM Date filed: 4/20/2015 2:13:30 PM

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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

Signature Donna A. Griffin Member