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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0577441 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/4/2016 12:57:32 PM Fee receipt: \$15.00

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: 4/4/2016 12:57:32 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

MemberOTIS L GRIFFIN, JR.1400 STATE ROUTE 1233, CALHOUN, KY 42327MemberDONNA A GRIFFIN1400 STATE ROUTE 1233, CALHOUN, KY 42327MemberAdam Sage Griffin1400 State Route 1233, Calhoun, KY 42327

Signatures

Signature Donna A. Griffin Title Member