

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0586341

Elaine N. Walker

Secretary of State

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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MEADOWBROOK MEAT COMPANY, INC.  
**Company ID:** 0586341  
**State of origin:** North Carolina  
**Formation date:** 5/18/2004 12:00:00 AM  
**Date filed:** 2/11/2011 10:07:51 AM  
**Fee:** \$15.00

**Principal Office**

2641 MEADOWBROOK ROAD  
ROCKY MOUNT, NC 27801

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	JERRY L. WORDSWORTH	P.O. BOX 800, ROCKY MOUNT, NC 27802
Secretary	STEVE A. WORDSWORTH	P.O. BOX 800, ROCKY MOUNT, NC 27802
Vice President	STEVE A. WORDSWORTH	P.O. BOX 800, ROCKY MOUNT, NC 27802

**Directors**

Director	JERRY L. WORDSWORTH	SAME
Director	STEVE A. WORDSWORTH	SAME
Director	DEBBIE W. DAUGHTRIDGE	SAME
Director	J.R. WORDSWORTH	SAME

**Signatures**

<b>Signature</b>	Steve A Wordsworth
<b>Title</b>	Secretary