

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586341
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MEADOWBROOK MEAT COMPANY, INC.
Company ID: 0586341
State of origin: North Carolina
Formation date: 5/18/2004 12:00:00 AM
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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

CFO	JEFFREY M. KOWALK	P.O. BOX 800, ROCKY MOUNT, NC 27802
President	JERRY L. WORDSWORTH	P.O. BOX 800, ROCKY MOUNT, NC 27802
Assistant Secretary	BARRY M. ADAMS	P.O. BOX 800, ROCKY MOUNT, NC 27802

Directors

Director	JERRY L. WORDSWORTH	SAME
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Signatures

Signature	Barry M Adams
Title	Assit Secretary