PARP

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: UPPER CUMBERLAND FOODS, INC.

Company ID: 0834344
State of origin: Tennessee

Formation date: 7/25/2012 12:00:00 AM Date filed: 8/5/2013 4:08:49 PM

Fee: \$15.00

Principal Office

111 MTCS DRIVE MURFREESBORO, TN 37129

Registered Agent Name/Address

ROBIN DURRETT 10100 AUTUMN GARDENS WAY LOUISVILLE, KY 40229

Current Officers

President Barry Milton Durrett 1566 Hwy 44E, Shepherdsville, Ky, 40165

Signatures

Signature Barry Durrett Title President