

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0311646

Trey Grayson  
Secretary of State  
Received and Filed

6/24/2009 12:54:43 PM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** SMITHFIELD FARMS, INC.  
**Company ID:** 0311646  
**State of origin:** Kentucky  
**Formation date:** 2/22/1993 12:00:00 AM  
**date filed:** 6/24/2009 12:54:43 PM  
**Fee:** \$15.00

**Principal Office**

% JOE W SMITH  
430 DRY CREEK RD  
WARSAW, KY 41095

**Registered Agent Name/Address**

JOE W. SMITH  
430 DRY CREEK RD.  
WARSAW, KY 41095

**Current Officers**

President	Lafe S Smith Jr	P.O. Box 529 Warsaw Ky. 41095
Secretary	Dawn M Smith	430 Dry Creek Rd. Warsaw ky. 41095
Treasurer	Dawn M Smith	430 Dry Creek Rd. warsaw Ky. 41095
Vice President	Joe W Smith	430 Dry Creek Rd. Warsaw Ky. 41095

**Signatures**

<b>Signature</b>	Dawn M. Smith
<b>Title</b>	Sec. Treasurer