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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: SPRING HILL POULTRY, LLC

Company ID: 0620750 State of origin: Kentucky

Formation date: 8/31/2005 12:00:00 AM Date filed: 6/30/2013 6:16:15 PM

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Principal Office

12325 TOM SMITH ROAD HENDERSON, KY 42420

Registered Agent Name/Address

CHARLES EDWARD CLEM 9 SOUTH MAIN STREET HENDERSON, KY 42420

Members/Managers

Member JANET K WILLIAMS 12325 TOM SMITH ROAD, HENDERSON, KY 42420

Signatures

Signature Janet k Williams Title Manager