PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0478556 Trey Grayson Secretary of State Received and Filed

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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: SOUTHERN PRIDE MEATS AND SPECIALTIES, INC.

Company ID: 0478556 State of origin: Kentucky

Formation date: 8/10/1999 12:00:00 AM date filed: 6/30/2009 1:19:09 PM

Fee: \$15.00

Principal Office

5118 SILVERTON LANE LOUISVILLE, KY 40241

Registered Agent Name/Address

JOSEPH PIGNATO 5118 SILVERTON LANE LOUISVILLE, KY 40241

Current Officers

President Joseph M Pignato 5118 silverton lane Louisville, KY 40241 Secretary Lisa M Pignato 5118 silverton lane Louisville, KY 40241

Signatures

Signature Joseph M. Pignato

Title President