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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: Alltech Holdings, LLC

Company ID: 0803863 State of origin: Kentucky

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Principal Office

3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Alltech, Inc. 3031 Catnip Hill Road, Nicholasville, KY 40356

Signatures

Signature THOMAS PEARSE LYONS
Title PRESIDENT OF MEMBER