



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

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Alison Lundergan Grimes
Kentucky Secretary of State
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Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a : ☐ profit corporation (KRS 271B). ☐ nonprofit corporation (KRS 273). ☐ professional service corporation (KRS 274).
☐ business trust (KRS 386). ☒ limited liability company (KRS 275). ☐ professional limited liability company (KRS 275).
☐ limited partnership (KRS 362).

2. The name of the entity is Annestes Farms, LLC

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable):

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is May 5, 2006

and the period of duration is n/a

(If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is

510 Madison Avenue, 8th Floor

New York

New York

10022

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is

300 West Vine Street, Suite 2100

Lexington

Kentucky

40507

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is SKO-Lexington Services, LLC

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

George E. Hall

510 Madison Ave., 8th Floor

New York

New York

10022

Name

Street or P.O. Box

City

State

Zip Code

Name

Street or P.O. Box

City

State

Zip Code

Name

Street or P.O. Box

City

State

Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing, unless a delayed effective date and/or time is provided.

The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is n/a

(Delayed effective date and/or time)

Signature of Authorized Representative

George E. Hall, Member

Printed Name & Title

Date

1/27/16

SKO-Lexington Services, LLC

Type/Print Name of Registered Agent

, consent to serve as the registered agent on behalf of the business entity.

Member of Stoll Keenon Ogden PLLC,
Sole Member of SKO-Lexington Services,
LLC

Signature of Registered Agent

Printed Name

Title

Date

01/27/2016