

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

PAOI
0725370.09
Trey Grayson
Secretary of State
Received and Filed
3/12/2009 12:14:31 PM
Fee receipt: \$50.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

YATES FARMS, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

213 E. Broad Street, Central City, KY 42330

and the name of the initial registered agent at that address is **Jonathan S. King**

Article III: The mailing address of the company's initial principal office is

10425 State Route 120E, Slaughters, KY 42456

Article IV: The name and mailing address of each incorporator is

Jonathan S. King 213 E. Broad Street, Central City, Kentucky 42330

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Thursday, March 12, 2009

Signature of Incorporator: **Jonathan S. King**

I, **Jonathan S. King**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Jonathan S. King