

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

**0873970**

**Alison Lundergan Grimes**

**KY Secretary of State**

**Received and Filed**

**7/22/2014 8:39:11 PM**

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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** NEW ZEALAND NATURAL LAMB COMPANY U.S.A., LLC  
**Company ID:** 0873970  
**State of origin:** Delaware  
**Formation date:** 12/10/2013 12:00:00 AM  
**Date filed:** 7/22/2014 8:39:11 PM  
**Fee:** \$15.00

**Principal Office**

795 BETHLEHEM ROAD  
PARIS, KY 40361

**Registered Agent Name/Address**

ANDREW S. MARVIN  
795 BETHLEHEM ROAD  
PARIS, KY 40361

**Members/Managers**

Manager	andrew marvin	795 Bethlehem Rd, Paris, KY, 40361
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**Signatures**

<b>Signature</b>	Andrew Marvin
<b>Title</b>	CEO