PARP

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: SWIFT & STALEY INC.

Company ID: 0117076
State of origin: Kentucky

Formation date: 4/11/1979 12:00:00 AM Date filed: 4/17/2014 3:48:15 PM

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Principal Office

101 LIBERTY DR. SUITE 7 KEVIL, KY 42053

Registered Agent Name/Address

W. G. HOLSAPPLE, JR. 101 LIBERTY DR SUITE 7

KEVIL, **KY** 42053

Current Officers

CEO PATRICIA A HOLSAPPLE 101 LIBERTY DRIVE, SUITE 7, KEVIL, KY 42053
COO W G HOLSAPPLE 101 LIBERTY DRIVE, SUITE 7, KEVIL, KY 42053
Secretary SANDRA K BOTTOMS 101 LIBERTY DRIVE, SUITE 7, KEVIL, KY 42053

Directors

Director PATRICIA A HOLSAPPLE 101 LIBERTY DRIVE, SUITE 7, KEVIL, KY 42053 Director W G HOLSAPPLE 101 LIBERTY DRIVE, SUITE 7, KEVIL, KY 42053

Signatures

Signature SANDRA KAY BOTTOMS CORPORATE SECRETARY