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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0750583 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: Memphis Meat Processing LLC

Company ID: 0750583 State of origin: Kentucky

Formation date: 12/29/2009 12:31:55 PM Date filed: 6/14/2013 3:31:17 PM

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Principal Office

710 WEST MAIN STREET SUITE 300 LOUISVILLE, KY 40202

Registered Agent Name/Address

FBT LLC 400 West Market Street 32nd FLoor Louisville, KY 40202-336

Members/Managers

MemberLaura Lee Brown710 W. Main St Suite 300 Lou KY 40202MemberSteve Wilson710 W. Main St. Suite 300 Lou KY 40202

Signatures

Signature Laura Lee Brown Title Member