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PAOM**Michael G. Adams**
Kentucky Secretary of State
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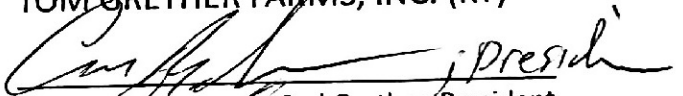

Agreement of Merger

This Agreement of Merger is entered into between Tom Grether Farms, Inc., a Kentucky corporation, with Kentucky Entity Number 1405488.09 (herein "Surviving Corporation") and Tom Grether Farms, Inc., a California corporation (herein "Merging Corporation"), with California Entity Number 2028908.

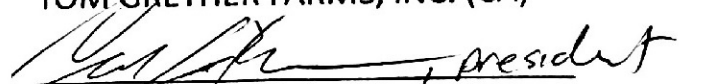
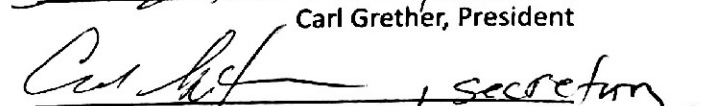
1. Merging Corporation shall be merged into Surviving Corporation.
2. Each outstanding share of Merging Corporation shall be converted into 1,000 shares of Surviving Corporation.
3. The outstanding shares of Surviving Corporation shall remain issued to Carl Grether, President and Owner of both Surviving Corporation and Merging Corporation, and are not affected by the merger.
4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
5. The effect of the merger and the effective date of the merger are as prescribed by law.

IN WITNESS WHEREOF the parties have executed this Agreement.

TOM GRETHER FARMS, INC. (KY)


Carl Grether, President

Carl Grether, Secretary

TOM GRETHER FARMS, INC. (CA)


Carl Grether, President

Carl Grether, Secretary