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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: GRIFFIN INDUSTRIES LLC

Company ID: 0162690 State of origin: Kentucky

Formation date: 3/23/1959 12:00:00 AM Date filed: 4/4/2013 8:36:24 AM

Fee: \$15.00

Principal Office

4221 ALEXANDRIA PIKE COLD SPRING, KY 41076

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerMartin W Griffin4221 Alexandria Pike, Cold Spring, KY 41076ManagerRobert A Griffin4221 Alexandria Pike, Cold Spring, KY 41076ManagerJohn O Muse251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038ManagerRandall C Stuewe251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038

Signatures

Signature D Tabeling Tax Manager