

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

LARP  
**0162690**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/19/2014 11:45:23 AM  
Fee receipt: \$15.00

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:** GRIFFIN INDUSTRIES LLC  
**Company ID:** 0162690  
**State of origin:** Kentucky  
**Formation date:** 3/23/1959 12:00:00 AM  
**Date filed:** 3/19/2014 11:45:23 AM  
**Fee:** \$15.00

**Principal Office**

251 O'CONNOR RIDGE BLVD.  
SUITE #300  
IRVING, TX 75038

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	Martin W Griffin	4221 Alexandria Pike, Cold Spring, KY 41076
Manager	Randall C Stuewe	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	Colin Stevenson	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	John F Sterling	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	Michael L Rath	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	Brad Phillips	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038
Manager	Lyle Stevens	251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038

**Signatures**

<b>Signature</b>	Lyle Stevens
<b>Title</b>	Assistant Secretary