PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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 BEEF COMPANY

Company ID: 0285294 State of origin: Delaware

Formation date: 4/15/1991 12:00:00 AM Date filed: 6/1/2010 3:44:40 PM

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Principal Office

1770 PROMONTORY CIRCLE GREELEY, CO 80634

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Wesley M Batista	1770 PROMONTORY CIRCLE, GREELEY, CO 80634
CFO	Andre Nogueira	1770 PROMONTORY CIRCLE, GREELEY, CO 80634
Secretary	Bill Trupkiewicz	1770 PROMONTORY CIRCLE, GREELEY, CO 80634
Treasurer	Dennis Roerty	1770 PROMONTORY CIRCLE, GREELEY, CO 80634

Directors

Director	Wesley M Batista	1770 PROMONTORY CIRCLE, GREELEY, CO 80634
Director	Joesley M Batista	1770 PROMONTORY CIRCLE, GREELEY, CO 80634
Director	Jose Junior Batista	1770 PROMONTORY CIRCLE.GREELEY.CO 80634

Signatures

SignatureBill TrupkiewiczTitleSecretary