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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0780995 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

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Company: BOARD'S LIVESTOCK FARMS, LLC

Company ID: 0780995 State of origin: Kentucky

Formation date: 2/1/2011 12:00:00 AM **Date filed:** 7/26/2016 2:33:28 PM

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Principal Office

1180 HILL GROVE ROAD GUSTON, KY 40142

Registered Agent Name/Address

GORDON BOARD 1180 HILL GROVE ROAD GUSTON, KY 40142

Members/Managers

ManagerMALINDA BOARD1180 HILL GROVE KY 40142ManagerDANNY BOARD1180 HILL GROVE KY 40142ManagerDERRICK BOARD1181 HILL GROVE KY 40142

Signatures

Signature DANNY D BOARD Title MEMBER