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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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Company: DURHAM BEEF, LLC

Company ID: 0731097 State of origin: Kentucky

Formation date: 6/3/2009 12:00:00 AM Date filed: 9/15/2014 11:32:53 AM

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Principal Office

950 MCDOWELL ROAD HODGENVILLE, KY 42748

Registered Agent Name/Address

PATRICK H. DURHAM 950 MCDOWELL ROAD HODGENVILLE, KY 42748

Members/Managers

Manager PATRICK HAGER DURHAM 950 McDowell Rd, Hodgenville, Ky, 42748

Signatures

Signature Patrick H. Durham

Title CEo