

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

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Articles of Incorporation**

**PAI**

PAOI  
**0834715.09**  
Alison Lundergan Grimes  
Secretary of State  
Received and Filed  
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For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**GH Cattle Co.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**75 Drew Road, Arlington, KY 42021**

and the name of the initial registered agent at that address is **Charles L. Henley**

**Article III:** The mailing address of the company's initial principal office is

**75 Drew Road, Arlington, KY 42021**

**Article IV:** The name and mailing address of each incorporator is

Mary F Henley                      75 Drew Road, Arlington, Kentucky 42021

**Article V:** The number of shares the corporation is authorized to issue is **1**

Executed by the Incorporator on Tuesday, July 31, 2012

Name of Incorporator: **Mary F Henley**

Signature of individual signing on behalf of Incorporator: **Mary F Henley**

I, **Charles L. Henley**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

**Charles L. Henley**