

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Articles of Organization
Limited Liability Company

KLC

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the Office of the Secretary of State for filing:

Article I: The name of the company is

Kentucky Choice Meats, LLC

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

3646 Polo Club Blvd, Lexington, KY 40509

and the name of the initial registered agent at that address is **Stuart Austin Harney**

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

3646 Polo Club Blvd, Lexington, KY 40509

Article IV: The limited liability company is to be managed by **Members**

Executed by the Organizer on Wednesday, February 08, 2012

Name of Organizer: **Stuart Austin Harney**

Signature of individual signing on behalf of Organizer: **Stuart Austin Harney**

I, **Stuart Austin Harney**, consent to serve as the Registered Agent on behalf of the limited liability company.

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

Stuart Austin Harney