

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Articles of Incorporation

PAI

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

Wood Farms Poultry Inc

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

2509 Greensburg Rd., Campbellsville, KY 42718

and the name of the initial registered agent at that address is **Cory Robert Wood**

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

2509 Greensburg Rd., Campbellsville, KY 42718

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

James Adam Wood 3160 E Elkhorn Rd, Campbellsville, Kentucky 42718

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Thursday, March 29, 2012

Name of Incorporator: **James Adam Wood**

Signature of individual signing on behalf of Incorporator: **James Adam Wood**

I, **Cory Robert Wood**, 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:

Cory Robert Wood