Compared

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3pgs MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee # 6 50

ARTICLES OF INCORPORATION

OF

TRURO PORK COMPANY

RECEIVED
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SECRETARY OF STATE
IOWA

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have formed a body corporate under the laws of the State of Iowa, and to that end have adopted the following Articles of Incorporation.

ARTICLE I.

NAME

The name of this corporation shall be Truro Pork Company.

ARTICLE II.

STATUTE

This corporation is organized under the provisions of Chapter 496A of the Code of Iowa.

ARTICLE III.

DURATION

This corporation shall have perpetual duration.

ARTICLE IV.

POWERS

This corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful businesses for which corporations may be organized under Chapter 496A of the Code of Iowa.

ARTICLE V.

This corporation shall have authority to issue fifty thousand (50,000) shares of capital stock of one class, each share to have a par value of One Dollar ($1.00)

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at Truro, Madison County, Iowa,

and the initial registered agent at such address shall be

Fred Reed, Jr.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The number of directors of the initial board of directors is eight (8) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and duly qualified are:

R. E. Fenimore	Truro, Iowa	50257
Rod Beeler	Truro, Iowa	50257
Terry Collins	Truro, Iowa	50257
Kenneth Gray	Truro, Iowa	50257
Fred Reed, Jr.	Truro, Iowa	50257
Larry Jordan	Truro, Iowa	50257
~~Larry Wisecup~~ GARY VOLTMER	~~Truro, Iowa~~ NEW VIRGINIA IA	~~50257~~
Cecil Miller	Peru, Iowa	50222
RICK FENIMORE	TRURO, IOWA	50257

ARTICLE VIII.

The incorporators of this corporation are as follows:

R. E. Fenimore	Truro, Iowa	50257
Rod Beeler	Truro, Iowa	50257
Terry Collins	Truro, Iowa	50257
Kenneth Gray	Truro, Iowa	50257
Fred Reed, Jr.	Truro, Iowa	50257
Larry Jordan	Truro, Iowa	50257
~~Larry Wisecup~~ GARY VOLTMER	~~Truro, Iowa~~ NEW VIRGINIA IA	~~50257~~
Cecil Miller	Peru, Iowa	50222
RICK FENIMORE	TRURO, IOWA.	50257

IN WITNESS WHEREOF, We have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 5 day of July, 1977.

R. E. Fenimore

Rod Beeler

Terry Collins

Kenneth Gray

Fred Reed, Jr.

Larry Jordan

~~Larry Wisecup~~ Gary Voltmer

Cecil Miller

Rick Fenimore

STATE OF IOWA :
: ss
MADISON COUNTY :

Now on this 8th day of July, 1977, before me, a Notary Public in and for Madison County, State of Iowa, personally appeared Rick Fenimore, Rod Beeler, Dick Fenimore, Terry Collins, Kenneth Gray, Fred Reed, Jr., Larry Jordan, ~~Larry Wiseup~~ Gary Voltmer, Cecil Miller, and ~~G. William Hall~~, to me personally known, who by me being duly sworn, did say that they are the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last-above stated.

Joslene K. DeCarlo
Notary Public in and for the State of Iowa

JOSLENE K. DeCARLO
MY COMMISSION EXPIRES
September 30, 1977

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book R-32, Page 300, July 13 1977
Expires September 6, Cert. No. 89803, Receipt No. —
Filed By Webster, Jordan, Clinton & Walters, Attys, Winterset, Ia 50273
Filing Fee 2.00 Recording Fee 7.50
Secretary of State