DOC ID ----> 201818001482

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
06/29/2018	201818001482	FOREIGN FOR PROFIT CORPORATION - LICENSE (FLF)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON CMNS SUITE 125
EASTON, OH 43219

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

4204857

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SMITHFIELD FOODS, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
FOREIGN FOR PROFIT CORPORATION - LICENSE	**201818001482**

Effective Date: 06/29/2018

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of June, A.D. 2018.

Jon Husted

Ohio Secretary of State

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Form 530A Prescribed by:

JON HUSTED
Ohio Secretary of State

Date Electronically Filed: 6/29/2018

Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | *busserv@OhioSecretaryofState.gov*
File online or for more information: *www.OHBusinessCentral.com*

For screen readers, follow instructions located at this path.

Foreign For-Profit Corporation Application For License

Filing Fee: $99

(151-FLF)

Form Must Be Typed

This application is made to procure a: ☉ Permanent License ☐ Temporary License (valid for six months)

Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)

Name of Corporation: Smithfield Foods, Inc.
(Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio (Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)

Under the Laws of the Jurisdiction of (Jurisdiction of Formation): VA (State) USA (Country)

Date of Incorporation in Jurisdiction of Formation: 7/25/1997 (Date of Incorporation)

The location of the principal office is:

200 COMMERCE ST.
Mailing Address

SMITHFIELD (City) VA (State) USA (Country) 23430 (ZIP Code)

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

Mailing Address

City State ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

Food processing

Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

C T CORPORATION SYSTEM
Agent Name

4400 EASTON COMMONS WAY, SUITE 125
Mailing Address

COLUMBUS	OH	43219
City	State	ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

A. an agent is not appointed, or
B. an agent is appointed but the authority of that agent has been revoked, or
C. the agent cannot be found or served after the exercise of reasonable diligence.

Pursuant to Ohio Revised Code 1703.29(A), a foreign corporation may be required to pay an additional $250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see the Ohio Revised Code or Instructions for more information**.**

- [x] No, the corporation is not filing for this purpose and an additional fee is not included.
- [ ] Yes, the application is being filed for this purpose and the additional $250 fee is included with the filing fee.

If yes then:
Pursuant to Ohio Revised Code 1703.29 (B), a foreign corporation that began transacting business in Ohio **prior to 2009** without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

Did the corporation begin transacting business in Ohio prior to 2009 without obtaining a license?

- [ ] Yes, the Certificate of Tax Clearance from the tax commissioner is attached.
- [ ] No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.

Michael H. Cole
Name of Officer

, being first duly sworn, deposes and says that he/she is the

Vice President & Secretary
Officer Title

of

Smithfield Foods, Inc.
Corporation

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to best of my knowledge and belief.

Name: Michael H. Cole

Signature: Michael H. Cole

Sworn before me and subscribed on 06/28/2018
Date

Melissa A. Brock
Notary Public

NOTARY SEAL

MELISSA A. BROCK NOTARY PUBLIC REG. #7047708 MY COMMISSION EXPIRES 08/31/2018 COMMONWEALTH OF VIRGINIA

Expiration Date of Notary's Commission

08/31/2018
Date

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Commonwealth of Virginia

State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Smithfield Foods, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 25, 1997;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:
June 29, 2018

Joel H. Peck, Clerk of the Commission

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