86481167

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BCA-14.20(Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

Submit One Original
Remit payment in Check or Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

REPORT OF ISSUANCE OF SHARES
AND
INCREASES IN PAID-IN CAPITAL

This Space For Use By Secretary of State

Date 10-7-86

License Fee $ 16.50
Franchise Tax $ 48.50
Filing Fee $ 5.00
Penalties $ 15.90
Clerk
85.90

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby reports the issuance of its shares and/or the increases of its paid-in capital.

1. The name of the corporation is KOCH MEAT CO., INC.

2. The State or Country of incorporation is ILLINOIS

3. The aggregate number of shares it is authorized to issue is:

Class	Par Value**	Number of Shares
Common	NPV	10,000

4. The aggregate number of shares which are issued and outstanding, as last reported to the Secretary of State on any document other than an annual report form, are: *(Before the Issuances Herein Shown)*

Class	Par Value**	Number of Shares
Common	NPV	100

5. The amount of paid-in capital*, as last reported to the Secretary of State on any document other than an annual report form, is: *(Before the Increases Herein Shown)*

Paid-In Capital $ 2,000.00

6. (a) List all issuances of shares not previously reported to the Secretary of State (*including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares issued to effect an exchange or reclassification of issued shares*) and give the value of the entire consideration received therefor or the amounts added or transferred to paid-in capital for or on account of such shares.

Date of Issue	Class	Par Value**	Number of Shares Issued	Entire Consideration Received
		N/A		$
				$
				$
				$
				$
			TOTAL	$

* *"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.*

** *A declaration as to a "par value" is optional, unless the corporation has previously made a declaration. When no reference to par value is desired, simply indicate "n/a".*

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BCA-14.20 (Rev. Jan. 1985)

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JIM EDGAR
Secretary of State
State of Illinois

REPORT OF ISSUANCE OF SHARES
AND
INCREASES IN PAID-IN CAPITAL

Jim Edgar
Secretary of State

Date
License Fee $
Franchise Tax $
Filing Fee $
Penalties $
Clerk

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby reports the issuance of its shares and/or the increases of its paid-in capital.

1. The name of the corporation is: [illegible] COAL CO., INC.

2. The State or Country of Incorporation is DELAWARE

3. The aggregate number of shares it is authorized to issue is:

Class	Par Value**	Number of Shares
Common	NPV	10,000

4. The aggregate number of shares which are issued and outstanding as last reported to the Secretary of State on any document other than an annual report form, are: (Before the Issuance Herein Shown)

Class	Par Value**	Number of Shares
Common	NPV	100

5. The amount of paid-in capital as last reported to the Secretary of State on any document other than an annual report form, is: (Before the Increases Herein Shown)

Paid-in Capital* $ 2,000.00

6. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, services, other entity's shares, share exchanges pursuant to Sections 11.05 and 11.10, or by conversion or reclassification of issued shares) and list the value of the entire consideration received therefor or the amount added or transferred to paid-in capital for or on account of such shares:

Date of Issue	Class	Par Value**	Number of Shares Issued	Entire Consideration Received
		N/A		$
				$
				$
				$
				$
			TOTAL	$

* "Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.

** A declaration as to a "par value" is optional, unless the corporation has previously made a declaration. When no reference to par value is desired, simply indicate "n/a".

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(b) Describe the manner of effecting any issuance of shares reported in part (a) if such issuance was a share dividend, a share split, a share exchange pursuant to Section 11.10, or an exchange or reclassification of issued shares. *(Give exact dates and amounts involved.)*

(c) If the consideration received for any issuance of shares reported in part (a) consists of labor or services performed or property, other than cash, give the value of such consideration, as fixed by the board of directors, and give the location and general description of such property.

7. List any amounts added or transferred to paid-in capital, without the issuance of shares.

Date	Amount Added or Transferred
April 30, 1984	$ 33,000.00
	$
	$
TOTAL	$ 33,000.00

8. Giving effect to the changes herein reported, the aggregate number of shares which are issued and outstanding are: *(After Any Issuance Herein Shown)*

Class	Par Value	Number of Shares
Common	NPV	100

9. Giving effect to the changes herein reported, the amount of paid-in capital is: *(After All Increases Herein Shown)*

Paid-in Capital $ 35,000.00

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated February 14, 19 86

KOCH MEAT CO., INC.
(Exact Name of Corporation)

attested by Betty Koch
(Signature of Secretary or Assistant Secretary)

Sec.
(Type or Print Name and Title)

by [signature]
(Signature of President or Vice President)

[signature]
(Type or Print Name and Title)

86481167

Form BCA-14.20

File No. ____

REPORT OF ISSUANCE OF SHARES AND INCREASES IN PAID-IN CAPITAL

Filing Fee $5.00

MAIL TO:

ARNOLD S. NEWMAN, ATTORNEY
930 West 175th Street
Homewood, IL 60430

FILED

OCT 07 1986

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

C-154.2

Copy

FILED
OCT 07 1986
JIM EDGAR
Secretary of State

7. ... without the issuance of shares.

Date	Amount Added or Transferred
	$
TOTAL	$

8. ... the aggregate number of shares which are issued and outstanding ...

Class	Par Value	Number of Shares
Common		100

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9. Giving effect to the changes herein reported, the amount of paid-in capital is: (After All Increases Herein Stated)

Paid-in Capital $

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated ...

attested by ... by ...

DEPT-01 RECORDING $12.25
T#1111 TRAN 0428 10/16/86 12:05:00
#1442 # C *-86-481167
COOK COUNTY RECORDER

86481167

Mail to:
Donald Newman
930 W ... St
Homewood ILL 60430

RETURN TO:
Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 — 782-6961