

1.) CORPORATION NAME:

JOHN MORRELL & CO.

DUE DATE: **3/31/2011**

SCC ID NO: **F0201261**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD SUITE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 805 E. KEMPER AVENUE

CITY/ST/ZIP: CINCINNATI, OH 45246-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH B. SEBRING
TITLE: PRESIDENT
ADDRESS: 805 E. KEMPER AVENUE
CITY/ST/ZIP/CO: CINCINNATI, OH 45246-

OFFICER

DIRECTOR

NAME: MICHAEL H. COLE
TITLE: VP/SECRETARY
ADDRESS: 805 E. KEMPER AVENUE
CITY/ST/ZIP/CO: CINCINNATI, OH 45246-

OFFICER

DIRECTOR

NAME: CRAIG A DIXON
TITLE: ASST SECRETARY
ADDRESS: 805 E. KEMPER AVENUE
CITY/ST/ZIP/CO: CINCINNATI, OH 45246-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CRAIG A DIXON

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CRAIG A DIXON, ASST
SECRETARY

PRINTED NAME AND CORPORATE
TITLE

1/27/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.