

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Conversion of Griffin Industries, Inc. to Griffin Industries LLC		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Griffin Industries, Inc.		05/02/2011	CORPORATION: KENTUCKY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Griffin Industries LLC		
<b>Street Address:</b>	4221 Alexandria Pike		
<b>City:</b>	Cold Spring		
<b>State/Country:</b>	KENTUCKY		
<b>Postal Code:</b>	41076		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: KENTUCKY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1848869	NATURE SAFE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5025610442		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
<b>Phone:</b>	(502) 584-1135		
<b>Email:</b>	jgregory@middletonlaw.com		
<b>Correspondent Name:</b>	Julie Ann Gregory		
<b>Address Line 1:</b>	401 S. Fourth Street		
<b>Address Line 2:</b>	Suite 2600		
<b>Address Line 4:</b>	Louisville, KENTUCKY 40202		
<b>NAME OF SUBMITTER:</b>	Julie Ann Gregory		
<b>Signature:</b>	/Julie Ann Gregory/		
<b>Date:</b>	08/02/2013		

OP \$40.00 1848869

**Total Attachments: 4**

source=Griffin Industries LLC Articles of Organization#page1.tif

source=Griffin Industries LLC Articles of Organization#page2.tif

source=Griffin Industries LLC Articles of Organization#page3.tif

source=Griffin Industries LLC Articles of Organization#page4.tif

**ARTICLES OF ORGANIZATION  
OF  
GRIFFIN INDUSTRIES LLC**

The undersigned, serving as the organizer, pursuant to KRS Chapter 275, hereby executes and files the following Articles of Organization for the purpose of forming a Kentucky limited liability company under the Kentucky Limited Liability Company Act.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be Griffin Industries LLC (the "Company").

**ARTICLE II**

**CONVERSION; FORMER NAME**

The Company is the result of the conversion of Griffin Industries, Inc., a Kentucky corporation (the "Corporation"), into a limited liability company pursuant to KRS 275.376. The former name of the Company was Griffin Industries, Inc.

**ARTICLE III**

**APPROVAL OF CONVERSION**

The conversion of the Corporation into the Company pursuant to KRS 271B.12-030 and KRS 275.376 required shareholder approval, which approval was obtained from the sole shareholder of the Corporation by written consent of the sole shareholder in lieu of a meeting on May 2, 2011. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the plan of conversion of the Corporation, and number of votes of each voting group indisputably represented by written consent of the sole shareholder, were as follows:

Designation of Voting Group:	Common Stock
Number of Outstanding Shares:	1,000
Number of Votes Entitled to be Cast:	1,000
Number of Votes Indisputably Represented by Written Consent of the Sole Shareholder:	1,000

The total number of undisputed votes cast in favor of the amendment was 1,000 out of 1,000, which was sufficient approval of the conversion in accordance with the Corporation's Articles of Incorporation and Bylaws and the Kentucky Business Corporation Act.

#### **ARTICLE IV**

##### **REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office is 306 W. Main Street, Suite 512, Frankfort, Kentucky 40601. The name of its initial registered agent at that office is CT Corporation System.

#### **ARTICLE V**

##### **PRINCIPAL OFFICE**

The mailing address of the principal office of the Company shall be 4221 Alexandria Pike, Cold Spring, KY 41076.

#### **ARTICLE VI**


##### **STATEMENT OF MANAGEMENT**

The affairs of the Company are to be managed by a board of managers, as set forth in its Operating Agreement.

[END OF TEXT; SIGNATURE PAGE FOLLOWS]

The undersigned hereby certifies that the foregoing constitutes the Articles of Organization of Griffin Industries LLC.

Executed by the undersigned on May 2, 2011.

  
\_\_\_\_\_  
John F. Sterling

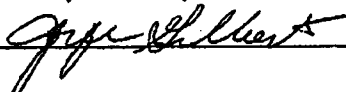
SIGNATURE PAGE TO  
ARTICLES OF ORGANIZATION OF GRIFFIN INDUSTRIES LLC

TRADEMARK  
REEL: 005083 FRAME: 0762

**CONSENT OF REGISTERED AGENT**

Pursuant to the provisions of KRS Chapter 14.A, the undersigned, as the registered agent identified in Article IV of the Articles of Organization of Griffin Industries LLC (the "Company"), hereby consents to serve the Company in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Limited Liability Company Act.

**OT Corporation System**



---

**Joyce Gilbert, Asst. Secretary**