



Articles of Merger - Multi Entity Merger

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 988-2200

FILED

SEP 10 2018

REGISTRY NUMBER: 761607-96

In accordance with Oregon Revised Statute 192.410-192.480, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

OREGON SECRETARY OF STATE

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1. NAMES AND TYPES OF THE ENTITIES PROPOSING TO MERGE:

NAME:	ENTITY TYPE:	REGISTRY NUMBER:
Bar-S Foods Co.	DE Corporation	761607-96
Sigma Foods, LLC	DE LLC	862778-95

2. NAME AND TYPE OF SURVIVING ENTITY: Bar-S Foods Co. DE Corporation

Check here if there is a name change in the plan of merger.

3. OREGON CORPORATION AND LIMITED LIABILITY REQUIREMENT:

Oregon Corporations and Limited Liability Companies comply with House Bill 2191 by attaching an information change form or document that includes the Principal Place of Business and Individual with Direct Knowledge.

4. SELECT ONE OF THE FOLLOWING:

A copy of the plan of merger is attached.

OR:

The plan of merger is on file at the address of the surviving entity.

Address 5090 N. 40th St., Suite 300

City Phoenix State AZ Zip Code 85018

A copy will be provided upon request to any owner, member or shareholder at no cost.

If the plan of merger amends the articles of organization/incorporation, attach the restated articles of the surviving entity.

State effective date and time in plan of merger if other than when these articles are filed:

5. The plan of merger was duly authorized and approved by each entity that is a party to the merger:

A copy of the vote required by each entity is attached.

OR:

Shareholder approval was not required.

6. EXECUTION: (Must be signed by an officer or director for a corporation, a member or manager for a limited liability company, a general partner for a limited partnership, or a partner for a limited liability partnership.)

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Signature:

Printed Name:

Manuel Rivera

Title:

VP Finance

CONTACT NAME: (To resolve questions with this filing)

William Sawkiw

PHONE NUMBER: (Include area code)

602-285-2625

FEES

BAR-S FOODS CO.



76160796-19331668

MER

761607-96

**Attachment to Oregon Articles of Merger – Multi Entity Merger**

**Voting required for merger:**

**Bar-S Foods Co. is owned by a single shareholder, which voted for the merger and approved of the merger via a written shareholder consent. Additionally, all of the members of the Board of Directors approved of the merger via a written board consent.**

**Sigma Foods, LLC is a single-member limited liability company. The sole member approved of the merger via a written member consent. Additionally, the three members of the company's Board of Managers likewise approved of the merger via a written Board of Managers consent.**

**Copies of the applicable written consents are maintained at the principal place of business of Bar-S Foods Co., the entity surviving the merger, at 5090 N. 40<sup>th</sup> St., Suite 300, Phoenix, AZ 85018.**