

STATE OF ILLINOIS, }
County of Cook. } ss.

TO HENRY D. DEMENT, SECRETARY OF STATE:

We, the undersigned, Charles F. Langdon, Jacob R. Custer and Calvin M. Favorite, propose to form a Corporation under an Act of the General Assembly of the State of Illinois, entitled "An Act Concerning Corporations," approved April, 1872, and all Acts amendatory thereof; and that for the purposes of such organization we hereby state as follows, to-wit:

I. The name of such Corporation is "The Armour-Cudahy Packing Company."

II. The object for which it is formed is to purchase and slaughter cattle, hogs and sheep and manufacture and dispose of the products thereof; to deal in meat provisions, and to store provisions and issue warehouse receipts therefor.

III. The capital stock shall be seven hundred and fifty thousand dollars.

IV. The number of shares shall be seventy-five hundred.

V. The amount of each share is one hundred dollars.

VI. The location of the principal office is in or near the City of Chicago in the County of Cook and State of Illinois.

VII. The duration of the Corporation shall be ninety-nine years.

CHARLES F. LANGDON,
JACOB R. CUSTER,
CALVIN M. FAVORITE.

STATE OF ILLINOIS, }
County of Cook. } ss.

I, ADA M. LOWRIE, Notary Public in and for the said County in the State aforesaid, do hereby certify that on this 27th day of August, A. D., 1887, personally appeared before me Charles F. Langdon, Jacob R. Custer and Calvin M. Favorite, to me personally known to be the same persons who executed the foregoing instrument and severally acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, this 27th day of August, A. D. 1887.

ADA M. LOWRIE,
Notary Public,
Cook County, Illinois.

(SEAL)

Filed: August 29, 1887.

HENRY D. DEMENT,
Secretary of State.

STATE OF ILLINOIS,

DEPARTMENT OF STATE.

Henry D. Dement, Secretary of State.

TO ALL TO WHOM THESE PRESENTS SHALL COME—GREETING:

WHEREAS, It being proposed by the persons hereinafter named to form a corporation, under an Act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Corporations," approved April 18th, 1872, in force July 1st, 1872, and the amendments thereto, the objects and purposes of which corporation are set forth in a statement duly signed and acknowledged according to law, and this day filed in the office of the Secretary of State:

NOW, THEREFORE, I, Henry D. Dement, Secretary of State of the State of Illinois, by virtue of the power vested in and the duties imposed upon me by law, do hereby authorize, empower, and license Charles F. Langdon, Jacob R. Custer and Calvin M. Favorite, the persons whose names are signed to the before mentioned statement, as Commissioners to open books for subscription to the capital stock of The Armour-Cudahy Packing Company, such being the name of the proposed Corporation as contained in the statement, at such times and places as the said Commissioners may determine.

IN TESTIMONY WHEREOF, I have hereto set my hand and caused to be affixed the Great Seal of State.

Done at the City of Springfield, this 29th day of August, in the year of our Lord one thousand eight hundred and eighty-seven, and of the independence of the United States the one hundred and twelfth.

HENRY D. DEMENT,
Secretary of State.

(SEAL)

TO HENRY D. DEMENT,

Secretary of State of the State of Illinois:

The Commissioners duly authorized to open books of subscription to the capital stock of The Armour-Cudahy Packing Company pursuant to license heretofore issued bearing date the 29th day of August, A. D. 1887, do hereby report that they opened books of subscription to the capital stock of said Company, and that the said stock was fully subscribed; that the following is a true copy of such subscription, viz: "We, the undersigned, hereby severally subscribe for the number of shares set opposite our respective names, to the capital stock of The Armour-Cudahy Packing Company and we severally agree to pay the said Company, for each share, the sum of \$100.00.

Name	Shares	Amount
Philip D. Armour.....	2350	235,000
Michael Cudahy.....	2350	235,000
Edward C. Cudahy.....	2800	280,000
	<hr/> 7500	<hr/> 750,000

That on the thirteenth day of September, A. D. 1887, at the office of the Company in Chicago, at the hour of 3 o'clock P. M., they convened a meeting of the subscribers aforesaid, pursuant to notice required by law, which said notice was deposited in the postoffice, properly addressed to each subscriber, ten days before the time fixed therein, a copy of which said notice is as follows, to-wit:

To.....

You are hereby notified that the capital stock of The Armour-Cudahy Packing Company has been fully subscribed, and that a meeting of the subscribers of such stock will be held at office of Armour & Co., 205 La Salle St., Chicago, on the thirteenth day of September, A. D. 1887, at three o'clock P. M., for the purpose of electing a Board of Directors for said Company, and for the transaction of such other business as may be deemed necessary.

(Signed)

CHARLES F. LANGDON,
JACOB R. CUSTER,
CALVIN M. FAVORITE,
Commissioners.

[Report of Commissioners Continued on Page 4.]

4

[Report Continued.]

That said subscribers met at the time and place in said notice specified, and proceeded to elect directors, and that the following persons were duly elected for the term of one year, viz:

Philip D. Armour, one year.

Michael Cudahy, one year.

Edward C. Cudahy, one year.

CHARLES F. LANGDON,

JACOB R. CUSTER,

CALVIN M. FAVORITE,

Commissioners.

STATE OF ILLINOIS, }
County of Cook. } ss.

On this thirteenth day of September, A. D. 1887, personally appeared before me, a Notary Public in and for said County, in said State, Charles F. Langdon, Jacob R. Custer and Calvin M. Favorite, and made oath that the foregoing report by them subscribed is true in substance and in fact.

ADA M. LOWRIE,

(SEAL)

Notary Public.

Filed: September 14, 1887.

HENRY D. DEMENT,

Secretary of State.

STATE OF ILLINOIS,
DEPARTMENT OF STATE.

Henry D. Dement, Secretary of State.

TO ALL TO WHOM THESE PRESENTS SHALL COME—GREETING:

WHEREAS, a Statement, duly signed and acknowledged, has been filed in the office of the Secretary of State, on the 29th day of August, A. D. 1887, for the organization of The Armour-Cudahy Packing Company, under and in accordance with the provisions of "An Act concerning Corporations," approved April 18, 1872, and in force July 1, 1872, and all Acts amendatory thereof, a copy of which statement is hereunto attached:

AND WHEREAS, a License having been issued to Charles F. Langdon, Jacob R. Custer and Calvin M. Favorite, as Commissioners to open books for subscription to the capital stock of said Company;

AND WHEREAS, the said Commissioners, have, on the 14th day of September, A. D. 1887, filed in the office of the Secretary of State, a report of their proceedings under the said license, a copy of which report is hereunto attached:

NOW, THEREFORE, I, Henry D. Dement, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby certify that the said The Armour-Cudahy Packing Company is a legally organized Corporation under the laws of this State.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of State.

Done at the City of Springfield, this 14th day of September, in the year of our Lord one thousand eight hundred and eighty-seven and of the independence of the United States the one hundred and twelfth.

HENRY D. DEMENT,
Secretary of State.

(SEAL)

STATE OF ILLINOIS, {
County of Cook. } ss.

We do hereby certify that at a special meeting of the stockholders of The Armour-Cudahy Packing Company held at its office in the City of Chicago, on the 15th day of December, 1890, at two o'clock P. M., pursuant to notice given in the manner provided by law, the following resolution was submitted to the stockholders:

Resolved, That the name of this Corporation be and the same is hereby changed from "The Armour-Cudahy Packing Company," to "THE CUDAHY PACKING COMPANY," which said resolution was adopted by the stockholders, all of the stockholders voting all of the stock of said Corporation in the affirmative and no one voting in the negative.

IN WITNESS WHEREOF, We have hereunto set our hands and caused the seal of said Corporation to be affixed this 15th day of December, 1890.

THE ARMOUR-CUDAHY PACKING CO.,
(CORPORATE SEAL) By Michael Cudahy, President.
Attest: Charles F. Langdon, Secretary.

STATE OF ILLINOIS, {
County of Cook. } ss.

Michael Cudahy being first duly sworn doth depose and say that he is President of "The Armour-Cudahy Packing Company;" that he has read the foregoing certificate by him subscribed and knows the contents thereof, and that the matters and things therein contained are true in substance and in fact.

MICHAEL CUDAHY.

Subscribed and sworn to before me this 16th day of December, 1890.

(SEAL) J. R. CUSTER,
Notary Public.

Filed, December 18, 1890.

I. N. PEARSON,
Secretary of State.

UNITED STATES OF AMERICA, } ss.
STATE OF ILLINOIS.

OFFICE OF THE SECRETARY OF STATE.

I, James A. Rose, Secretary of State of the
State of Illinois, do hereby certify that the foregoing con-
sisting of six pages, in pamphlet form, is a true copy of the

STATE OF IDAHO } ss.
County of Bingham.

| HEREBY CERTIFY *that the within is a full, true and correct copy of the*

CERTIFIED COPY OF THE ARTICLES OF INCORPORATION OF

THE CUDAHY PACKING COMPANY,

Filed in my office October 3rd, 1904.

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal at Blackfoot, Idaho, this 3rd
day of October, 1904.

Geo. F. Gagon

Clerk and ex-Officio Recorder.

By _____

Deputy.