

ARTICLES OF ORGANIZATION

HOUND DOG PET NUTRITION, L.L.C.

Pursuant to the Alabama Limited Liability Company Act, the undersigned hereby adopt the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is **HOUND DOG PET NUTRITION, L.L.C.**

ARTICLE II

The duration of the Limited Liability Company shall be indefinite.

ARTICLE III

The Limited Liability Company has been organized to buy, sale, distribute and manufacture pet food and related services for profit.

ARTICLE IV

The names and addresses of the members are:

Karen G. Gibson
5845 Curry Highway
Jasper, Alabama 35503

ARTICLE V

Profits and losses shall be allocated equally between the members.

ARTICLE VI

Should either member desire to dissolve the Limited Liability Company, notice shall be provided to the other member via certified mail at the addresses stated herein above. The non-dissolving member shall have the right to purchase the share of the member desiring dissolution in lieu of formally dissolving the Limited Liability Company.

ARTICLE VII

In the event of dissolution (or share purchase as referenced in Article VII), the date of valuation of the assets and liabilities of the Limited Liability Company shall be the date of the notice of dissolution. All assets and liabilities will therefore be valued at market price as of the aforesaid date of dissolution notice.

ARTICLE VIII

In the event of dissolution (or comparable event), the members shall agree to appoint an unbiased accounting firm for the purposes of establishing the value of company assets and liabilities. In the event the members cannot agree to a specific unbiased accounting firm, both members shall (at their individual expense) retain a firm of their choosing and the value of the assets and liabilities shall be the average between the respective accounting firm reports on the same.

ARTICLE IX

All business decisions shall be made only by complete agreement of the members.

ARTICLE X

These Articles of Incorporation may be amended and/or altered by express written agreement of the members only.

ARTICLE XI

These Articles of Incorporation shall be governed by Alabama Law. In the event of any legal disputes between and among the members, the same shall be resolved in the Circuit Court of Shelby County, Alabama.

ARTICLE XII

This operating agreement to the extent permitted by Alabama Law shall be the ultimate guideline for all company operations and dispute resolution. To the extent any issue may not be expressly addressed herein, the members agree that the same shall be governed by the default guidelines provided by Alabama Law as of the date of filing this document with the Probate Court of Shelby County, Alabama.

ARTICLE XIII

The street address of the registered office of Limited Liability Company is 5343 Highway 17, Helena, Alabama 35080. The name of the registered agent at that address is Karen G. Gibson.

IN WITNESS THEREOF, the undersigned members executed these Articles of Incorporation this the 16 day of January, 2007

James E. Hani
WITNESS

x Karen G. Gibson
KAREN G. GIBSON