

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Agri-Cover Inc

which is organized in the state of North Dakota, and for that purpose submits the following statements:

1. Address of current principal office

Po Box 508
Jamestown, ND 58402

2. Principal office is hereby changed to:

3000 Highway 281 S.E.
Jamestown, ND 58401

3. Signature of officer or chairman of the board

Steven Schmeichel, President

Signature and Title

Type or print name and title

2/24/2020 12:18 PM

Date