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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

TERRA ENTERPRISES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
PO BOX 436492	9103 ROCKY BANK COURT
LOUISVILLE, KY 40253-6492	LOUISVILLE, KY 40291
3. Signature of officer or chairman of the board	
DONALD R NEEDY, PRESIDENT	
Signature and Title	
Type or print name and title	
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