

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

KENTUCKY FEED & GRAIN ASSOCIATION, INC.

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

1. Address of current principal office

512 CAPITOL AVENUE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

340 DEMOCRAT DR.
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

TOD GRIFFIN, SECRETARY

Signature and Title

Type or print name and title

6/20/2017 9:48 AM

Date