

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

SOUTHERN STATES HARDIN COOPERATIVE, INCORPORATED

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

1. Address of current principal office

% TAX DEPT.
P. O. BOX 26234
RICHMOND, VA 23260

2. Principal office is hereby changed to:

% TAX DEPT.
6606 WEST BROAD STREET
RICHMOND, VA 23230

3. Signature of officer or chairman of the board

WAYNE SINE, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/29/2020 3:00 PM

Date