

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0567507
Elaine N. Walker
Secretary of State
Received and Filed
6/17/2011 8:29:45 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

GONE FISHIN CATFISH FARMS, INC.

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

1. Address of current principal office

3319 bowling green rd
MORGANTOWN, KY 42261

2. Principal office is hereby changed to:

3300bowling green rd
MORGANTOWN, KY 42261

3. Signature of officer or chairman of the board

teresa lindsey, presdient

Signature and Title

Type or print name and title

6/17/2011 8:29 AM

Date