

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0059410
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/20/2017 10:06:56 AM
Fee receipt: \$10.00

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

DONALDSON FARMS, INCORPORATED

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

1. Address of current principal office

24725 RIDGE ROAD
ELKMONT, AL 35620

2. Principal office is hereby changed to:

3565 BALLS HILL ROAD
NEBO, AL 42441

3. Signature of officer or chairman of the board

THERESE LOGAN, SECRETARY

Signature and Title

Type or print name and title

4/20/2017 10:06 AM

Date