

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0028314
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/21/2013 9:54:49 AM
Fee receipt: \$10.00

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 POULTRY FEDERATION, INC.

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

1. Address of current principal office

PO BOX 577
WINCHESTER, KY 40392

2. Principal office is hereby changed to:

PO BOX 71
HARDINSBURG, KY 40143

3. Signature of officer or chairman of the board

JAMIE GUFFEY, EXECUTIVE DIRECTOR

Signature and Title

Type or print name and title

2/21/2013 9:54 AM

Date