

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

KENTUCKIANA BIO CATALYST CORPORATION

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

1. Address of current principal office

3332 WOODS PIKE
PLEASUREVILLE, KY 40057

2. Principal office is hereby changed to:

8685 Fallen Timber Rd.
Campbellsburg, KY 40011

3. Signature of officer or chairman of the board

Jackie Walker, Secretary/Treasurer

Signature and Title

Type or print name and title

6/29/2011 10:39 AM

Date