Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CONSOLIDATED GRAIN AND BARGE CO.

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

1	l. Add	Iress	of	current	pr	inci	pal	offic	е

% CGB ENTERPRISES ATTN: STEPHANIE MATHIEU P O BOX 249 MANDEVILLE, LA 70470 2. Principal office is hereby changed to:

1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON, LA 70433

3. Signature of officer or chairman of the board

ROBIN B. GERARVE, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/19/2014 8:22 AM

Date