

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

STANLEY PENN & SONS FEED, INC.

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

1. Address of current principal office

925 West 24th Street
Ogden, UT 84401

2. Principal office is hereby changed to:

P.O. Box 949
Roy, UT 84067

3. Signature of officer or chairman of the board

John Parke, Sec Treasurer

Signature and Title

Type or print name and title

6/29/2012 11:42 AM

Date