

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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NPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

JESSAMINE COUNTY BEEF CATTLE ASSOCIATION, INC.

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

1. Address of current principal office

205 S. FIRST ST.
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

95 Park Drive
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Doug Marshall, President

Signature and Title

Type or print name and title

1/27/2009 9:43 AM

Date