

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

Hall Wagyu Farms, LLC

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

1. Address of current principal office

109 E 2nd St
Tompkinsville, KY 42167

2. Principal office is hereby changed to:

464 bill butler road
Tompkinsville, KY 42167

3. Signature of officer or chairman of the board

Gregory V Hall, president

Signature and Title

Type or print name and title

4/1/2022 12:39 PM

Date