

**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

**ROYSTER FARMS, INC.**

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

**1. Address of current principal office**

9535 PRUITT AGNEW RD.  
HENDERSON, KY 42420

**2. Principal office is hereby changed to:**

9 South Main Street  
HENDERSON, KY 42420

**3. Signature of officer or chairman of the board**

Carrie R. Rainey, Secretary-Treasurer

Signature and Title

Type or print name and title

11/17/2014 3:43 PM

Date