Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

2/28/2011 9:44 AM

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

WISHBONE POULTRY INC

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

1. Address of current principal office	2. Principal office is hereby changed to:
311 BRANCH SCHOOLHOUSE RD SACREMENTO, KY 42372	%SL & ASSOCIATES INC PO BOX 510 CALHOUN, KY 42327
3. Signature of officer or chairman of the board	
ERIC WILLIAM, OFFICER Signature and Title	
Type or print name and title	

PPOC

0701724 Elaine N. Walker Secretary of State Received and Filed

2/28/2011 9:44:51 AM Fee receipt: \$10.00

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