

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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PPOC

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

**Agri-Empire Holdings Company**

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

**1. Address of current principal office**

3219 Chickering Dr., Louisville, KY 40241  
Louisville, KY 40241

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

3219 Chickering Woods Dr  
Louisville, KY 40241

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

Jay Stratton

Signature and Title

Type or print name and title

8/26/2021 2:45 PM

Date