

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

NELSON 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

% J. S. ROCHE
317 S. 3RD. ST.
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

Adam Wheatley
317 S. 3RD. ST.
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Adam Wheatley, President

Signature and Title

Type or print name and title

4/20/2017 11:38 AM

Date