

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

HERITAGE FEED & GRAIN, INC.

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

1. Address of current principal office

1753 RICHPOND RD
BOWLING GREEN, KY 42104

2. Principal office is hereby changed to:

5199 Nashville Road
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

Kelly R. Smith, President

Signature and Title

Type or print name and title

6/25/2011 6:08 PM

Date