

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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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Mastin Farms, Inc

and for that purpose submits the following statements:

1. Address of current principal office

900 PEAK LANE

CYNTHIANA, KY 41031

2. Principal office is hereby changed to:

777 PEAK LANE  
CYNTHIANA, KY 41031

3. Authorized Signature of Entity

*CHRIS Mastin, President*

Signature and Title

CHRIS Mastin, President

Type or print name and title

2/19/2024 4:29 PM

Date