

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0485928
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 10:34:06 AM
Fee receipt: \$10.00

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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

FIELD PACKING COMPANY LLC

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

1. Address of current principal office

21 ENTERPRISE PARKWAY
4TH FLOOR
HAMPTON, VA 23666

2. Principal office is hereby changed to:

6 Dublin Lane
Owensboro
Owensboro, KY 42301

3. Signature of officer or chairman of the board

Steven P. Wright, Member

Signature and Title

Type or print name and title

6/25/2014 10:34 AM

Date