

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PPOC  
0143630  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/16/2018 12:17:58 PM  
Fee receipt: \$10.00

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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

**MENG FARMS, INC.**

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

**1. Address of current principal office**

4803 BILANDON RD  
LOUISVILLE, KY 40241

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

535 Balch Rd  
Elgin, TX 78621

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

Janie Meng Sawatsky, Secretary Treasurer

Signature and Title

Type or print name and title

10/16/2018 12:17 PM

Date