

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0558030
Michael G. Adams
KY Secretary of State
Received and Filed

1/18/2022 7:01:32 PM

Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

HENSON POULTRY FARM, INC.

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

1. Address of current principal office

756 RED BUD ROAD
GRAND RIVERS, KY 42045

2. Principal office is hereby changed to:

770 RED BUD ROAD
GRAND RIVERS, KY 42045

3. Signature of officer or chairman of the board

Vicki H Henson, Secretary

Signature and Title

Type or print name and title

1/18/2022 7:01 PM

Date