

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0283931
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/4/2013 5:26:18 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

HENDERSON FARMS, INC.

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

1. Address of current principal office

P.O. BOX 115
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

12199 State Route 359
Waverly, KY 42462

3. Signature of officer or chairman of the board

Charles S. Gabhart, President

Signature and Title

Type or print name and title

10/4/2013 5:26 PM

Date