

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

BONNE TERRE MEAT COMPANY

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

1. Address of current principal office

202 HILLCREST
P.O.BOX 514
BONNE TERRE, MO 63628

2. Principal office is hereby changed to:

202 HILLCREST
P.O.BOX 514
Paducah
BONNE TERRE, MO 63628

3. Signature of officer or chairman of the board

James Garrett, President

Signature and Title

Type or print name and title

4/16/2011 1:55 PM

Date