

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

FATHER'S COUNTRY HAMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

% CHARLES GATTON JR.
P O BOX 99, HWY. 81N
BREMEN, KY 42325

2. Principal office is hereby changed to:

% CHARLES GATTON JR.
P O BOX 99 HWY. 81N
BREMEN, KY 42325

3. Authorized Signature of Entity

Charles Gatton, president

Signature and Title

Charles Gatton, president

Type or print name and title

3/14/2024

Date