

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0034334
Michael G. Adams
KY Secretary of State
Received and Filed

2/4/2025 9:57:39 AM

Fee receipt: \$10.00

P601

Michael G. Adams
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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 30 HWY. 81N
BREMEN, KY 42325

2. Principal office is hereby changed to:

% CHARLES GATTON JR.
P O BOX 30 HWY. 81N
BREMEN, KY 42325

3. Authorized Signature of Entity

CHARLES GATTON, PRESENT

Signature and Title

CHARLES GATTON, PRESENT

Type or print name and title

2/4/2025

Date