

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0652836
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2019 10:23:15 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

BERRY ENTERPRISES, INC.

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

1. Address of current principal office

2753 POPLAR FLAT ROAD
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

2719 POPLAR FLAT ROAD
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Charles E Berry, Jr, President

Signature and Title

Type or print name and title

6/23/2019 10:23 AM

Date