

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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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

DAIRYETTE, INC.

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

1. Address of current principal office

100 SOUTH FRIENDSHIP ROAD
PADUCAH, KY 42001

2. Principal office is hereby changed to:

1708 COLORADO
CALVERT CITY, KY 42029

3. Signature of officer or chairman of the board

DANIEL WILLIAMSON, PRESIDENT

Signature and Title

Type or print name and title

7/27/2011 11:58 AM

Date