Michael G. Adams 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SHAWN GOURLEY POULTRY FARMS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
PO BOX 488 MAYFIELD, KY 42066	3441 County Road 1024 Melber, KY 42069
MATFIELD, KT 42000	
3. Signature of officer or chairman of the boa	rd to the second s
Shawn Courtey	
Shawn Gourley Sgnature and Title	
Sgnature and Title	DED WE FALL AND

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Received and Filed

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Fee receipt: \$10.00