

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0588340
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2013 3:43:07 PM
Fee receipt: \$10.00

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Secretary of State
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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

MURRELL FARMS, LLC

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

1. Address of current principal office

208 WHIPPOORWILL DRIVE
GLASGOW, KY 42141

2. Principal office is hereby changed to:

1078 McLaughlin Ct.
Gallatin, TN 37066

3. Signature of officer or chairman of the board

G Alan Murrell, Manager

Signature and Title

Type or print name and title

6/19/2013 3:43 PM

Date