Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

L906

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	2. Principal office is hereby changed to:
1078 MCLAUGHLIN CT. GALLATIN, TN 37066	111 Chasepointe Dr Hendersonville, TN 37075
GALLATIN, TN 37000	Theridersoriville, 114 57075
3. Signature of officer or chairman of the board	
G Alan Murrell, Member	
Signature and Title	
Type or print name and title	
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Date	NE WE WE