

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

MEADOWBROOK MEAT COMPANY, INC.

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

1. Address of current principal office

2641 MEADOWBROOK ROAD
ROCKY MOUNT, NC 27801

2. Principal office is hereby changed to:

4747 MCLANE PARKWAY
TEMPLE, TX 76504

3. Signature of officer or chairman of the board

KEVIN J KOCH, TREASURER

Signature and Title

Type or print name and title

5/10/2017 11:39 AM

Date