

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0658144
Michael G. Adams
KY Secretary of State
Received and Filed

3/28/2023 9:12:25 AM

Fee receipt: \$10.00

P601

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**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MELLOTT FARMS INC

and for that purpose submits the following statements:

1. Address of current principal office

RT 1 BOX 76
HARTFORD, KY 42347

2. Principal office is hereby changed to:

2486 ST RT 69N
HARTFORD, KY 42347

3. Authorized Signature of Entity

DORIS MELLOTT, PRESIDENT

Signature and Title

DORIS MELLOTT, PRESIDENT

Type or print name and title

3/28/2023

Date