

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0725246  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2013 11:20:23 AM  
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**KENTUCKY SHEEP AND GOAT DEVELOPMENT OFFICE, INC.**

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

**1. Address of current principal office**

2975 CLARKTOWN ROAD  
NEW HAVEN, KY 40051-6116

**2. Principal office is hereby changed to:**

P.O. Box 4709  
Frankfort, KY 40604-4709

**3. Signature of officer or chairman of the board**

Kelley Yates, Executive Director

Signature and Title

Type or print name and title

5/14/2013 11:20 AM

Date