

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

GREEN RIVER AREA BEEF IMPROVEMENT GROUP, INC.

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

1. Address of current principal office

666 BARRETT HILL RD
LIVERMORE, KY 42456

2. Principal office is hereby changed to:

6235 HWY 764
Whitesville, KY 42478

3. Signature of officer or chairman of the board

Stacy Marksberry, Executive Secretary

Signature and Title

Type or print name and title

8/10/2011 4:19 PM

Date