

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

WMI Cattle Company, LLC

and for that purpose submits the following statements:

1. Address of current principal office

620 E 22nd St

Owensboro, KY 42303

2. Principal office is hereby changed to:

3600 HWY 140 W
Utica, KY 42376

3. Authorized Signature of Entity

Brent Gross, Member

Signature and Title

Brent Gross, Member

Type or print name and title

7/12/2024

Date