

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0621950
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2012 1:39:31 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

UNDERWOOD CATTLE CO., LLC

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

1. Address of current principal office

325 SIMEON WHITE ROAD
GLASGOW, KY 42141

2. Principal office is hereby changed to:

460 TOBACCO ROAD
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

CHRISTOPHER D UNDERWOOD, MANAGER

Signature and Title

Type or print name and title

5/9/2012 1:39 PM

Date