

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

AG Products Incorporated

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

1. Address of current principal office

407 Highway 840
PO Box 310
Harlan, KY 40831

2. Principal office is hereby changed to:

202 Church Street
PO Box 292
Loyall, KY 40854

3. Signature of officer or chairman of the board

Dewayne Williams, President

Signature and Title

Type or print name and title

6/20/2012 5:20 PM

Date