Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1143653 Michael G. Adams Received and Filed

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Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CO-ALLIANCE COOPERATIVE, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
5250 E US 36	770 N High School Rd
BLDG 1000	Indianapolis, IN 46214
AVON, IN 46123	
3. Signature of officer or chairman of the boa	ırd
Ron Galle	
Ron Galle Sgnature and Title	
Sgnature and Title	OFD WE FALL STATE