

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

MAGOFFIN FOODS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

453 EAST MAPLE STREET
P.O. BOX 149
SALYERSVILLE, KY 41465

2. Principal office is hereby changed to:

204 EAST MAPLE STREET
P.O. BOX 149
SALYERSVILLE, KY 41465

3. Authorized Signature of Entity

Douglas L Mortimer, President

Signature and Title

Douglas L Mortimer, President

Type or print name and title

11/22/2024

Date