

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2015 12:30:03 PM
Fee receipt: \$10.00

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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

PROUD PROCESSING & DISTRIBUTION, LLC

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

1. Address of current principal office

129 DEEP SPRINGS DRIVE
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

206 Production Drive
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Marshall Blake Roby, President

Signature and Title

Type or print name and title

1/16/2015 12:30 PM

Date