

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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

**AUSTIN POULTRY LLC**

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

**1. Address of current principal office**

101 Kalista Dr  
Calhoun, KY 42327

**2. Principal office is hereby changed to:**

1195 KY 815  
CALHOUN, KY 42327

**3. Signature of officer or chairman of the board**

BRYAN ADAM AUSTIN, MEMBER

Signature and Title

Type or print name and title

6/2/2021 5:00 PM

Date