

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

DYER-DELACEY FARMS, INC.

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

1. Address of current principal office

7113 RIVER RD.
7113 RIVER ROAD,
PROSPECT
PROSPECT, KY 40059

2. Principal office is hereby changed to:

7113 River Road
7113 RIVER ROAD,
PROSPECT
Prospect, KY 40059

3. Signature of officer or chairman of the board

Robert S Dyer, President

Signature and Title

Type or print name and title

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Date