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

0862661 Michael G. Adams KY Secretary of State Received and Filed 4/18/2022 4:13:26 PM Fee receipt: \$10.00

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

Kentucky Black Hereford Association Corporation

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

| 1. Address of current principal office 1363 DEERFIELD LANE WICKLIFFE, KY 42087 | 2. Principal office is hereby changed to: 2616 HWY 1664 Nancy, KY 42544 |
|---|---|
| 3. Signature of officer or chairman of the board Tim Tarter, President Sgnature and Title | |
| Type or print name and title 4/18/2022 4:13 PM Date | WE FALL MAS |

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