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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1051862 Michael G. Adams Received and Filed

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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

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

CLEAR CREEK CATTLE COMPANY LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
PO BOX 4091	PO BOX 1664
MIDWAY IOV 100 17	Versailles, KY 40383
MIDWAY, KY 40347	
3. Signature of officer or chairman of the boar	rd
Susan Stivers, Manager	
Signature and Title	-(16 11)
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Type or print name and title	
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