

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

HENRY FARMERS INC.

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

1. Address of current principal office

1211 WEST WOOD ST
PARIS, TN 38242

2. Principal office is hereby changed to:

225 Highway 69 N
PARIS, TN 38242

3. Signature of officer or chairman of the board

Susan Hamilton, Senior Accountant

Signature and Title

Type or print name and title

5/24/2018 2:52 PM

Date