

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0534267
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2012 1:11:01 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

REDING FARMS, INC.

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

1. Address of current principal office

7530 STILES ROAD
HOWARDSTOWN, KY 40051

2. Principal office is hereby changed to:

7500 STILES ROAD
HOWARDSTOWN, KY 40051

3. Signature of officer or chairman of the board

Aaron Reding, President

Signature and Title

Type or print name and title

6/7/2012 1:11 PM

Date