

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

FRASIER FARMS LLC

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

1. Address of current principal office

104 MOORE COURT
P.O. BOX 1807
GLASGOW, KY 42142-1807

2. Principal office is hereby changed to:

3070 HAPPY VALLEY ROAD
P.O. BOX 1807
GLASGOW, KY 42142-1807

3. Signature of officer or chairman of the board

GRANT FRASIER, MANAGER

Signature and Title

Type or print name and title

1/6/2014 3:21 PM

Date