

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0646670
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/7/2016 11:36:20 AM
Fee receipt: \$10.00

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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

BLUEGRASS-MAYSVILLE STOCKYARDS, LLC

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

1. Address of current principal office

GENE M. BARBER
P. O. BOX 1023
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

GENE M. BARBER
P. O. BOX 1023
LEXINGTON, KY 40588

3. Signature of officer or chairman of the board

GENE M. BARBER, Manager

Signature and Title

Type or print name and title

10/7/2016 11:36 AM

Date