

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

MCCAULEY EGG COMPANY LLC

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

1. Address of current principal office

P.O. BOX 1325
3447 EVERGREEN ESTATES
MOUNT VERNON, KY 40456

2. Principal office is hereby changed to:

P.O. BOX 1325
340 HEMLOCK CIRCLE
MOUNT VERNON, KY 40456

3. Signature of officer or chairman of the board

DAVID MCCAULEY JR, PRES

Signature and Title

Type or print name and title

4/22/2015 11:56 AM

Date