Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0776071 Michael G. Adams Received and Filed

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Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Jayne Farms Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

100 East Mountain Parkway Salyersville, KY 41465

PO BOX 123 SALYERSVILLE, KY 41465

3. Authorized Signature of Entity

Tommy Jayne, President	11
Sgnature and Title	16
Tommy Jayne, President	
Type or print name and title	VIn-
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