

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0496772
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/15/2013 3:11:32 PM
Fee receipt: \$10.00

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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

J & J HAY FARMS, INC.

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

1. Address of current principal office

158 KERRY DR
JASPER, GA 30143

2. Principal office is hereby changed to:

2370 HIGHTOWER ROAD
BALL GROUND, GA 30107

3. Signature of officer or chairman of the board

SHERRI JESSIE, CFO

Signature and Title

Type or print name and title

1/15/2013 3:11 PM

Date