

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BOONE FARM'S TRUCKING, LLC

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

1. Address of current principal office

8001 STILES RD
NEW HAVEN, KY 40051

2. Principal office is hereby changed to:

647 West Main
1932 HOWARDSTOWN RD
HODGENVILLE
HODGENVILLE, KY 42748

3. Signature of officer or chairman of the board

DAVID HIGDON, Office Manager

Signature and Title

Type or print name and title

4/26/2018 10:19 AM

Date