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Commonwealth of Kentucky Michael G. Adams, Secretary of St

0978677 Michael G. Adams KY Secretary of State 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

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

TWIN LAKES POULTRY, LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
813 HWY 815	1621 State Route 2156
CALHOUN, KY 42327	CALHOUN, KY 42327

3. Authorized Signature of Entity

Brian C. Hayden, member

Sgnature and Title

Brian C. Hayden, member

Type or print name and title

8/9/2023