

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CPM Holdings, LLC

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

1. Address of current principal office

114 N 5TH ST BOX 10
Bardstown, KY 40004

2. Principal office is hereby changed to:

4000 Buchanan Blvd
Bardstown, KY 40004

3. Signature of officer or chairman of the board

charles Mattingly, owner

Signature and Title

Type or print name and title

5/21/2019 2:35 PM

Date