

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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**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 of

**SALEM FOODS INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

425 E. MAIN ST.  
SALEM, KY 42078

**2. Principal office is hereby changed to:**

425 E. MAIN ST.  
P.O.Box 378  
SALEM, KY 42078

**3. Authorized Signature of Entity**

*Carole N Guess, Secretary*

Signature and Title

Carole N Guess, Secretary

Type or print name and title

3/5/2024

Date