

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0603385
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KY Secretary of State
Received and Filed
2/19/2013 10:58:19 AM
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

H.B. WHITAKER FARMS, L.L.C.

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

1. Address of current principal office

1919 BROOKS SCHOOLHOUSE ROAD
CALHOUN, KY 42327

2. Principal office is hereby changed to:

410 Kentucky 136 East
CALHOUN, KY 42327

3. Signature of officer or chairman of the board

Luie A. Whitaker, Member

Signature and Title

Type or print name and title

2/19/2013 10:58 AM

Date