

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L906  
0603385  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2015 11:01:26 AM  
Fee receipt: \$10.00

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

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

410 KENTUCKY 136 EAST  
CALHOUN, KY 42327

2. Principal office is hereby changed to:

2151 Brooks School House Rd  
CALHOUN, KY 42327-9786

3. Signature of officer or chairman of the board

Luie Whitaker, Partner

Signature and Title

Type or print name and title

4/21/2015 11:01 AM

Date