Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0904387 Michael G. Adams 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

PPOC

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

WILLIAMS & MOSS FARMS INC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
3312 CALUMET TRCE	3312 Calumet Trce
OWENSBORO, KY 42303	Owensboro, KY 42303
O. A. Charles I. Olivera L. C. E. Clark	1010201 1 1 2 11
3. Authorized Signature of Entity	Windle \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
3. Authorized Signature of Entity Michael Jarrod Moss	
Michael Jarrod Moss	
Michael Jarrod Moss	