

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

CAL-MAINE FOODS, INC.

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

1. Address of current principal office

3320 W. WOODROW WILSON DR.
P O BOX 2960
JACKSON, MS 39207

2. Principal office is hereby changed to:

1052 Highland Pkwy Ste 200
Ridgeland, MS 39157

3. Signature of officer or chairman of the board

Michael Castleberry

Signature and Title

Type or print name and title

6/29/2021 9:44 AM

Date