

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0551792
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

6/30/2011 12:30:40 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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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

JESSE KOEHN POULTRY FARMS, INC.

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

1. Address of current principal office

772 DARNELL ROAD
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

2939 State Route 381
Sedalia, KY 42079

3. Signature of officer or chairman of the board

Jesse Koehn, President

Signature and Title

Type or print name and title

6/30/2011 12:30 PM

Date