

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

LITWILLER FARMS, INC.

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

1. Address of current principal office

15004 STATE ROUTE 97  
FARMINGTON, KY 42040

2. Principal office is hereby changed to:

13800 STATE ROUTE 564  
FARMINGTON, KY 42040

3. Signature of officer or chairman of the board

STUART LITWILLER, PRESIDENT

Signature and Title

Type or print name and title

5/9/2013 9:46 AM

Date