

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

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

HEIFER INTERNATIONAL FOUNDATION, INC.

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

1. Address of current principal office

1015 LOUISIANA ST.
LITTLE ROCK, AR 72202

2. Principal office is hereby changed to:

1 World Avenue
LITTLE ROCK, AR 72203

3. Signature of officer or chairman of the board

Ardyth Neill, CFO/VP of Asset Mgmt

Signature and Title

Type or print name and title

5/24/2011 5:44 PM

Date