Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

J ANDERSON FARMS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2453 NELSON VALLEY RD SCIENCE HILL, KY 42553	525 Keller Rd SCIENCE HILL, KY 42553
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3. Signature of officer or chairman of the board	
JONANTAN ANDERSON, pres	
Type or print name and title	
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