

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

SUPERIOR AG RESOURCES COOPERATIVE, INC.

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

1. Address of current principal office

901 N MAIN STREET
HUNTINGTON, IN 47542

2. Principal office is hereby changed to:

901 N MAIN ST
P O BOX 420
HUNTINGBURG
HUNTINGBURG, IN 47542

3. Signature of officer or chairman of the board

TAWNYA, FLEISCHMANN

Signature and Title

Type or print name and title

6/19/2017 1:43 PM

Date