

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

THOMPSON POULTRY SERVICES, INC.

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

1. Address of current principal office

7904 PAPER TRAIL
WAKE FOREST, NC 27587

2. Principal office is hereby changed to:

2798 ROCKY FORD ROAD
P.O. BOX 461
KITTRELL, NC 27544

3. Signature of officer or chairman of the board

NANCY THOMPSON, VICE-PRESIDENT

Signature and Title

Type or print name and title

1/28/2014 2:29 PM

Date