

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0508642
Trey Grayson
Secretary of State
Received and Filed
6/30/2009 10:59:51 AM
Fee receipt: \$10.00

Trey Grayson
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

FLYING ROOSTER FARM, INC.

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

1. Address of current principal office

104 N. KENTUCKY AVENUE
CORBIN, KY 40701

2. Principal office is hereby changed to:

c/o Dr. Dave Williams, M.D.
P.O. Box 127
WILLIAMSBURG, KY 40769

3. Signature of officer or chairman of the board

LEE BRYANT, PRESIDENT

Signature and Title

Type or print name and title

6/30/2009 10:59 AM

Date