

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

BURKE CATTLE, LLC

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

1. Address of current principal office

156 QUAIL RUN LANE
HARDINSBURG, KY 40143

2. Principal office is hereby changed to:

11351 Highway 992
Cloverport, KY 40111-5062

3. Signature of officer or chairman of the board

Paula Burke, Member

Signature and Title

Type or print name and title

6/1/2020 11:05 AM

Date