Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

NPOC

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

HEIFER INTERNATIONAL FOUNDATION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1 WORLD AVENUE	1 WORLD AVENUE
LITTLE ROCK, AR 72203	LITTLE ROCK, AR 72202
3. Signature of officer or chairman of the board	
Lauric Calling Taxan	
Jennifer Gadberry, Treasurer Signature and Title	
Signature and Title	
Type or print name and title	
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Date	EU WE . JOHNSON