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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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  
Registered Office, Registered  
Agent, or Both

RAC

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

**MINGUA BROS. JERKY, INC.**

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

**1. Name of current registered agent**

RONNIE MINGUA

**2. Registered agent is hereby changed to:**

RONNIE MINGUA

**3. Address of current registered office**

1360 BETHLEHEM RD.  
PARIS, KY 40361

**4. Registered office is hereby changed to:**

180 Cleveland Dr  
PARIS, KY 40361

**5. Signature of officer or chairman of the board**

Holly Mackley, Secretary  
Signature and Title

Type or print name and title

1/27/2014 8:15 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Ronnie Mingua  
Signature and Title

Type or print name and title