

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2018 4:54:27 PM
Fee receipt: \$10.00

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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

CUMBERLAND DAIRY, LLC

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

1. Address of current principal office

251 CAINS STORE CEMETERY ROAD
NANCY, KY 42544

2. Principal office is hereby changed to:

314 Robin Drive
444 Womack St
Russell Springs
Somerset, KY 42503

3. Signature of officer or chairman of the board

Glen Miller, Member

Signature and Title

Type or print name and title

6/28/2018 4:54 PM

Date