

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

BALDAUF FARMS LLC

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

1. Address of current principal office

49 SPRING OAKS CT. NW
ATLANTA, GA 30327

2. Principal office is hereby changed to:

2460 Peachtree RD NW
Apt 1809
Atlanta, GA 30305

3. Signature of officer or chairman of the board

Henry B. Levi, Manager

Signature and Title

Type or print name and title

2/16/2011 9:53 AM

Date