

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

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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

ROOKWOOD FARM, INC.

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

1. Address of current principal office

P. O. BOX 4488
MIDWAY, KY 40347

2. Principal office is hereby changed to:

293 Moores Mill Road
Georgetown, KY 40324

3. Signature of officer or chairman of the board

Jessica Gwaltney, President

Signature and Title

Type or print name and title

6/24/2020 11:25 AM

Date