

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

0150103  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

6/30/2022 9:54:15 PM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**ROOKWOOD FARM, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

293 MOORES MILL ROAD  
GEORGETOWN, KY 40324

**2. Principal office is hereby changed to:**

916 STAR GAZE DRIVE  
LEXINGTON, KY 40509

**3. Authorized Signature of Entity**

*Jessica Gwaltney, President*

Signature and Title

Jessica Gwaltney, President

Type or print name and title

6/30/2022 9:54 PM

Date