

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0771603  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2015 12:44:44 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

**Walnut Ridge Farm LLC**

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

**1. Address of current principal office**

1237 Brightleaf Blvd  
Erlanger, KY 41018

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

P. O. Box 305  
Independence, KY 41051

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

Ralph Glaser, Manager

Signature and Title

Type or print name and title

5/15/2015 12:44 PM

Date