

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Three Hampton Farm, LLC

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

1. Address of current principal office

950 Johnson Road
Carlisle, KY 40311

2. Principal office is hereby changed to:

950 Johnson Road
Carlisle, KY 40311

3. Signature of officer or chairman of the board

John Wilson Hampton

Signature and Title

Type or print name and title

2/19/2020 3:06 PM

Date