

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0955305
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 1:03:17 PM
Fee receipt: \$10.00

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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

Cole Farm, LLC

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

1. Address of current principal office

3039 E. HWY 552
Lily, KY 40740

2. Principal office is hereby changed to:

3301 E. HWY 552
Lily, KY 40740

3. Signature of officer or chairman of the board

J Cole, President

Signature and Title

Type or print name and title

6/15/2016 1:03 PM

Date