

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

CALLIS FARMS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

310 WILLOW OAK DRIVE
ROANOKE, VA 24014

2. Principal office is hereby changed to:

256 ST. ANTHONY RD.
OWENSBORO, KY 42376

3. Authorized Signature of Entity

AMY C. BRITT, MEMBER

Signature and Title

AMY C. BRITT, MEMBER

Type or print name and title

2/6/2023

Date