

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0517609
Trey Grayson
Secretary of State
Received and Filed
3/9/2010 11:27:12 AM
Fee receipt: \$10.00

L906

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

FOXBOROUGH FARM, LLC

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

1. Address of current principal office

P. O. BOX 364
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

P. O. BOX 1477
VERSAILLES, KY 40383

3. Signature of officer or chairman of the board

Joseph T. Seitz, Owner

Signature and Title

Type or print name and title

3/9/2010 11:27 AM

Date