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LAOA  
Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
8/18/2023 1:59 PM  
Fee Receipt: \$40.00

ARTICLES OF AMENDMENT  
OF  
MURRAY INN AND ART GALLERY, LLC

The undersigneds, Helian A. Cornwell and Paul E. Cornwell, Members of Murray Inn and Art Gallery, LLC, a Kentucky limited liability company, do hereby certify that the following amendment to the Articles of Organization of said company were adopted and recommended by unanimous vote of all members of the Company, in accordance with KRS Chapter 275, at a meeting of the members duly held on the 2<sup>nd</sup> day of August, 2023. Said meeting was held without the necessity of formal notice as such was specifically waived by all members of the Company. The Articles of Amendment are as follows:

I. AMENDMENT TO ARTICLE I OF THE ARTICLES OF ORGANIZATION OF MURRAY INN AND ART GALLERY, LLC:

ARTICLE I

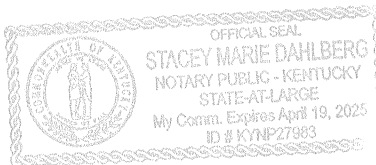
The name of the company shall be CORNWELL FARMS, LLC.

All other provisions of the Articles of Organization shall remain unchanged and in full force and effect.

CORNWELL FARMS, LLC  
(F/K/A MURRAY INN AND ART GALLERY, LLC)

By Helian A. Cornwell  
Helian A. Cornwell, Member

By Paul E. Cornwell  
Paul E. Cornwell, Member



STATE OF KENTUCKY )

COUNTY OF MCCRACKEN )

The foregoing instrument was acknowledged before me on this 15<sup>th</sup> day of August, 2023, by Helian A. Cornwell and Paul E. Cornwell, Members of Cornwell Farms, LLC (f/k/a Murray Inn and Art Gallery, LLC), a Kentucky limited liability company, on behalf of said Company.

My commission expires 4-19-25

Stacey Dahlberg  
Notary Public, State at Large

This instrument prepared by:

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DENTON LAW FIRM, PLLC  
P.O. Box 969  
Paducah, KY 42002-0969  
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