

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**ROCK SPRINGS FARMS I, INC.**

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

**1. Address of current principal office**

6207 BREEZE HILL ROAD  
CRESTWOOD, KY 40014

**2. Principal office is hereby changed to:**

13019 Wellington Way  
Goshen, KY 40029-8440

**3. Signature of officer or chairman of the board**

Donald D. Haunz, President

Signature and Title

Type or print name and title

9/21/2011 4:50 PM

Date