

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0678510

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

BLACK BARN FARMS, LLC

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

1. Address of current principal office

10169 WICKLIFF RD.
LA CENTER, KY 42056

2. Principal office is hereby changed to:

7682 WETHERINGTON DRIVE
WEST CHESTER, OH 45069

3. Signature of officer or chairman of the board

GREGORY BOYD, MEMBER

Signature and Title

Type or print name and title

3/3/2011 3:41 PM

Date

L906

0678510
Elaine N. Walker
Secretary of State
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