Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Sexton Family Farms LLC

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

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Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Address of current principal office	2. Principal office is hereby changed to:
875 UPPER CRANEY RD Morehead, KY 40351	127 Greenfield Road Wellington, KY 40387
3. Signature of officer or chairman of the board	
David A. Sexton, Owner/ Manager Signature and Title	
Type or print name and title	
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