

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

LEESWOOD FARM, INC.

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

1. Address of current principal office

4485 W. LEESTOWN PIKE
P.O. BOX 711
PO BOX 711
MIDWAY
MIDWAY, KY 40347

2. Principal office is hereby changed to:

4119 W. LEESTOWN PIKE
P.O. BOX 711
PO Box 711
Midway
Midway, KY 40347

3. Signature of officer or chairman of the board

Diana Horn, Treasurer

Signature and Title

Type or print name and title

8/6/2021 9:31 AM

Date