

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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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

ASHBOURNE FARMS II LLC

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

1. Address of current principal office

P.O. BOX 284
GOSHEN, KY 40026

2. Principal office is hereby changed to:

13011 W. Highway 42, Suite 201
Prospect, KY 40059

3. Signature of officer or chairman of the board

W. Austin Musselman, Jr., Member

Signature and Title

Type or print name and title

1/14/2010 1:48 PM

Date