

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

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

13011 W. HIGHWAY 42, SUITE 201
PROSPECT, KY 40059

2. Principal office is hereby changed to:

PO Box 370
Goshen, KY 40026-0370

3. Signature of officer or chairman of the board

W Austin Musselman, Jr, Member

Signature and Title

Type or print name and title

5/12/2011 2:20 PM

Date