

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

MEREWORTH FARM, LLC

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

1. Address of current principal office

% GREEN CHESNUT & HUGHES PLLC
201 EAST MAIN ST.
STE. 1250
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

% GREEN CHESNUT & HUGHES PLLC
201 EAST MAIN ST.
STE. 800
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Elizabeth S. Hughes, Co-Manager

Signature and Title

Type or print name and title

1/12/2017 2:46 PM

Date