

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Caldwell Farm Property LLC

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

1. Address of current principal office

1673 Todds Point Road
Simpsonville, KY 40067

2. Principal office is hereby changed to:

3106 N. Winchester Acres
Louisville, KY 40245

3. Signature of officer or chairman of the board

Elizabeth P. Caldwell, Member

Signature and Title

Type or print name and title

10/8/2014 11:04 AM

Date