

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

S & S RIVER FARM, LLC

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

1. Address of current principal office

1961 HIEATT BOTTOM RD.
MOUNT OLIVET, KY 41064

2. Principal office is hereby changed to:

4586 US 27 South
Cynthiana, KY 41031

3. Signature of officer or chairman of the board

Josh Sorrell, Member

Signature and Title

Type or print name and title

5/28/2013 3:30 PM

Date