

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

WEST FORK FIELDS, LLC

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

1. Address of current principal office

P.O. BOX 536
317 WEST NINTH STREET
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

137 BARKERS MILL ROAD
PEMBROKE, KY 42266

3. Signature of officer or chairman of the board

PAUL TOMASZEWSKI, MEMBER

Signature and Title

Type or print name and title

2/3/2009 9:55 AM

Date