

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0528818
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/3/2016 11:03:19 AM
Fee receipt: \$10.00

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

TAUL LAND COMPANY LLC

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

1. Address of current principal office

105 LAKE STREET
HARDINSBURG, KY 40143

2. Principal office is hereby changed to:

378 Butler Hobbs Road
HARDINSBURG, KY 40143

3. Signature of officer or chairman of the board

Johnny K. Taul Jr., Co-Owner

Signature and Title

Type or print name and title

1/3/2016 11:03 AM

Date