

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0304219
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2018 2:12:39 PM
Fee receipt: \$10.00

PPOC

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

HONEY LOCUST VALLEY FARMS, INC.

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

1. Address of current principal office

1802 ROUND RIDGE RD.
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

c/o Summit Executive Suites
4350 Brownsboro Road, Suite 110
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Margaret Lee Thomas, President

Signature and Title

Type or print name and title

6/27/2018 2:12 PM

Date