

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

A. J. WOMACK FARMS, LLC

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

1. Address of current principal office

ROUTE 3, BOX 10
GRAYSON, KY 41143

2. Principal office is hereby changed to:

253 Womstead Drive
GRAYSON, KY 41143

3. Signature of officer or chairman of the board

James Stephen Womack, Member

Signature and Title

Type or print name and title

6/22/2011 11:44 PM

Date