

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

Phoenix Farm Partnership L.L.C.

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

1. Address of current principal office

1366 Gray Hawk Rd.  
Lexington, KY 40502

2. Principal office is hereby changed to:

c/o Cushny CPA  
1065 Dove Run Rd.  
Ste. 5  
Lexington, KY 40502

3. Signature of officer or chairman of the board

Derek Faulkner, Member  
Signature and Title

Type or print name and title

11/29/2013 5:43 PM  
Date