

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

WALTON FARMS, LLC

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

1. Address of current principal office

9805 FT CAMPBELL BLVD
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

414 Marietta Drive
HOPKINSVILLE, KY 42240

3. Signature of officer or chairman of the board

Clay Walton, President

Signature and Title

Type or print name and title

6/27/2014 11:49 PM

Date