

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

BIG FISH FARMS, LLC

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

1. Address of current principal office

2357 MEMORIAL PARKWAY
FT THOMAS, KY 41075

2. Principal office is hereby changed to:

2696 Bethel New Richmond Rd
Bethel, OH 45106

3. Signature of officer or chairman of the board

Renee Koerner, Owner, Big Fish Farms

Signature and Title

Type or print name and title

8/12/2014 11:07 AM

Date