

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

EVADI FARM OPERATIONS, LLC

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

1. Address of current principal office

C/O ROBERT CHARLES WEBER
193 DUCK POND DRIVE
GROTON, MA 01450

2. Principal office is hereby changed to:

C/O ROBERT CHARLES WEBER
339 Iron Works Road
Paris, KY 40361

3. Signature of officer or chairman of the board

Robert Charles Weber, member

Signature and Title

Type or print name and title

6/30/2013 12:57 PM

Date