

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
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 (502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
 Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WALLACE FARMS OF LEITCHFIELD, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1376 OWENSBORO RD
 LEITCHFIELD, KY 42754

2. Principal office is hereby changed to:

300 BASHAM DRIVE
 LEITCHFIELD, KY 42754

3. Authorized Signature of Entity

Donald Wallace Anderson, Member

Signature and Title

Donald Wallace Anderson, Member

Type or print name and title

3/16/2023

Date