

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0802722
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/7/2013 2:33:33 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

SINCLAIR FAMILY FARM, LLC

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

1. Address of current principal office

2444 AVON LEA COVE
TUPELO, MS 38801

2. Principal office is hereby changed to:

695 Country Oaks Circle
TUPELO, MS 38801

3. Signature of officer or chairman of the board

William L. Herring, Owner/Manager

Signature and Title

Type or print name and title

4/7/2013 2:33 PM

Date