

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

695 COUNTRY OAKS CIRCLE
TUPELO, MS 38801

2. Principal office is hereby changed to:

4593 Pine Cone LN.
Belden, MS 38826

3. Signature of officer or chairman of the board

William L. Herring, Owner

Signature and Title

Type or print name and title

1/15/2015 3:03 PM

Date