

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

THE LIBERTY RANCH, LLC

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

1. Address of current principal office

1831 BENECIA AVENUE
LOS ANGELES, CA 90025

2. Principal office is hereby changed to:

PO Box 131
Middleburg, Ky 42541

3. Signature of officer or chairman of the board

Teresa Raney, Bookkeeper

Signature and Title

Type or print name and title

1/24/2013 3:32 PM

Date