

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0924524
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2018 4:32:48 PM
Fee receipt: \$10.00

PPOC

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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

Drury Farms , Inc.

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

1. Address of current principal office

178 1/2 GEMINI TRL
Georgetown, KY 40324

2. Principal office is hereby changed to:

550 Finnell Pike
Georgetown, KY 40324

3. Signature of officer or chairman of the board

Julie Drury, Vice President

Signature and Title

Type or print name and title

5/23/2018 4:32 PM

Date