

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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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

**THE SHELBY COUNTY FARMERS MARKET, INC.**

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

**1. Address of current principal office**

4387 HEMPRIDGE RD  
WADDY, KY 40076

**2. Principal office is hereby changed to:**

P.O. Box 1356  
Shelbyville, KY 40066

**3. Signature of officer or chairman of the board**

Cindy Burkett, Treasurer

Signature and Title

Type or print name and title

5/20/2014 11:45 AM

Date