

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GRACE FARM LLC

and for that purpose submits the following statements:

1. Address of current principal office

6224 Dukes Court

Independence, KY 41051

2. Principal office is hereby changed to:

8307 Woodcreek Drive
Florence, KY 41042

3. Authorized Signature of Entity

Frank J Mello, owner

Signature and Title

Frank J Mello, owner

Type or print name and title

3/29/2025

Date