L905

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0665428 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

BURKHOLLOW FARM, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1301 NORTH POPE LICK ROAD LOUISVILLE, KY 40299

600 W Main St., Ste 300 LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Keith P Hubbs, CPA	
Signature and Title	115
Keith P Hubbs, CPA	. 5
Type or print name and title	VIn
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Date	414