

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TANGLETOWN FARMS, INC.

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

1. Address of current principal office

4232 WOODWARD RD
GERMANTOWN, KY 41044

2. Principal office is hereby changed to:

4232 WOODWARD RD
P.O. Box 160
GERMANTOWN, KY 41044

3. Signature of officer or chairman of the board

G Marcus Woodward, president

Signature and Title

Type or print name and title

6/5/2012 12:45 PM

Date