

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

D & H FARMS, LLC

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

1. Address of current principal office

P.O. BOX 538
HOPKINSVILLE, KY 42241

2. Principal office is hereby changed to:

1002 Wayne Hunt Rd.
Herndon, KY 42236

3. Signature of officer or chairman of the board

Steve Hunt, Member

Signature and Title

Type or print name and title

8/6/2013 9:52 AM

Date