

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

WILDWOOD FARM KY II, LLC

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

1. Address of current principal office

C/O STEPHEN P. CAMPBELL
LAZARD
30 ROCKEFELLER PLAZA, 62ND FLOOR
NEW YORK, NY 10020

2. Principal office is hereby changed to:

C/O STEPHEN P. CAMPBELL
3901 Axton Lane
Goshen, KY 40026

3. Signature of officer or chairman of the board

Stephen Campbell, Managing Member

Signature and Title

Type or print name and title

5/30/2013 8:41 AM

Date