

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Giles Family Farms, LLC

and for that purpose submits the following statements:

1. Address of current principal office

147 midway rd
Glens Fork, KY 42741

2. Principal office is hereby changed to:

1711 Highway 768 Rd East
Columbia, KY 42728

3. Authorized Signature of Entity

Shad Giles , Manager

Signature and Title

Shad Giles , Manager

Type or print name and title

2/9/2024

Date